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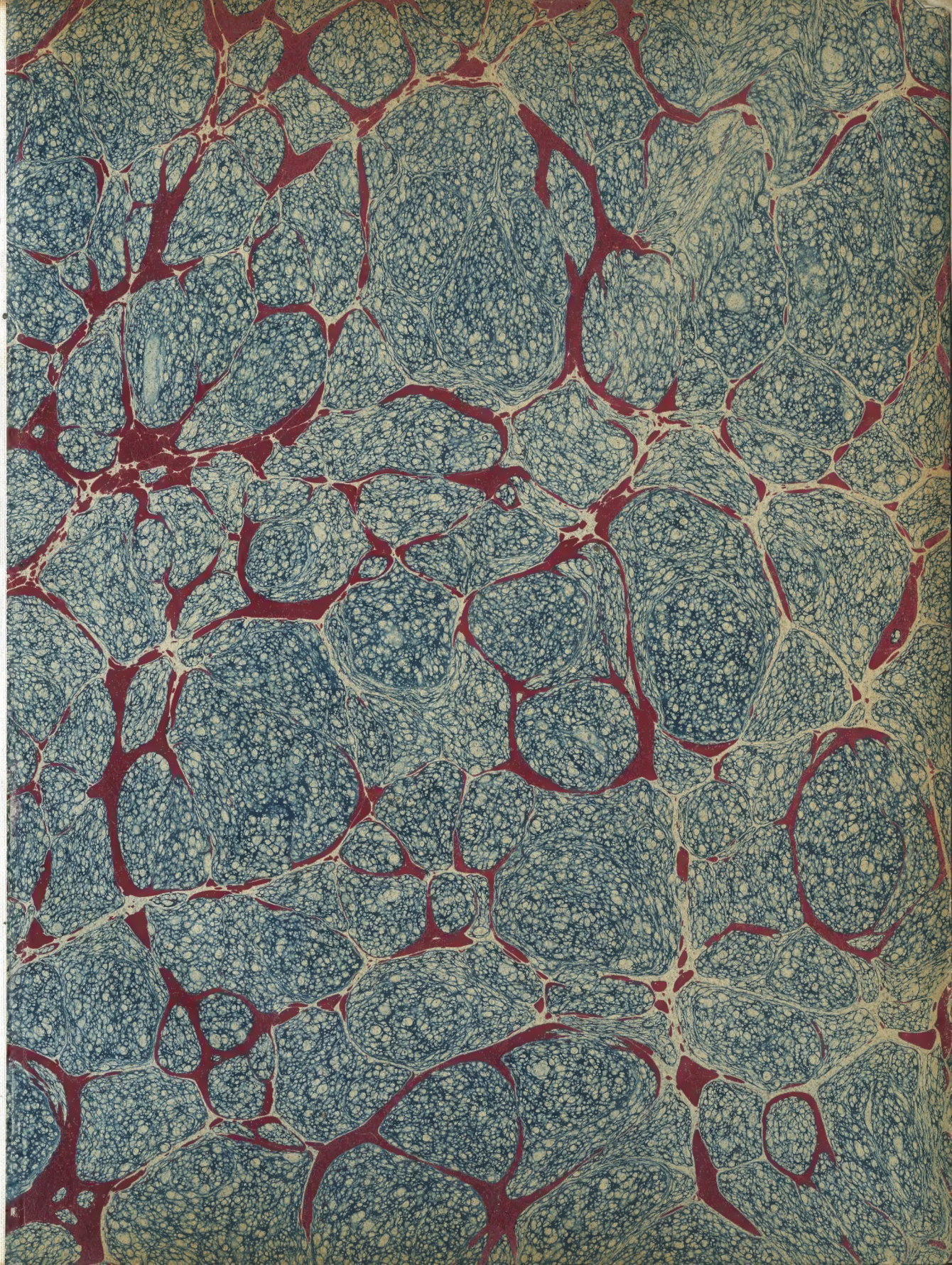
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June 1914 — Sept. 1922.

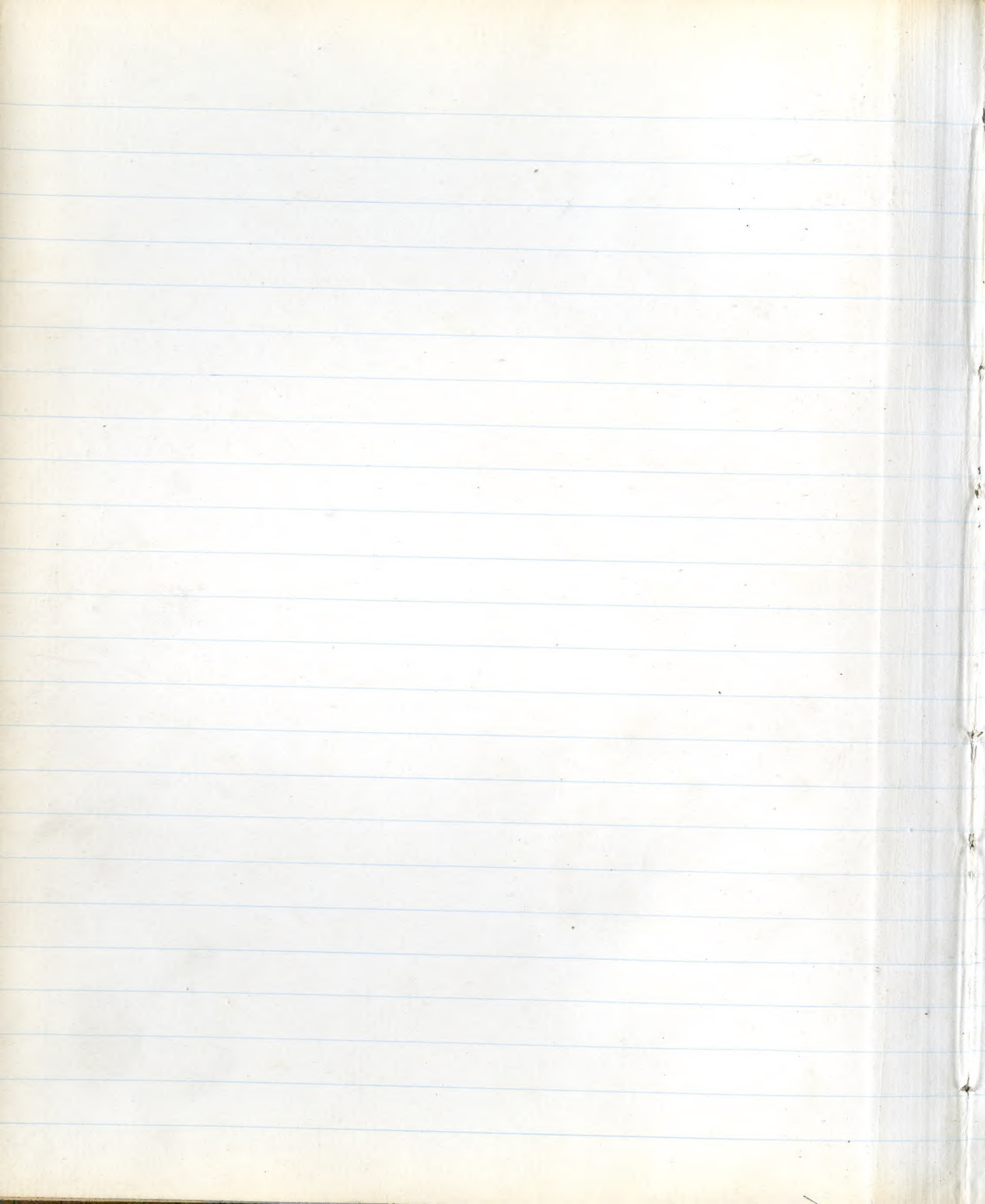
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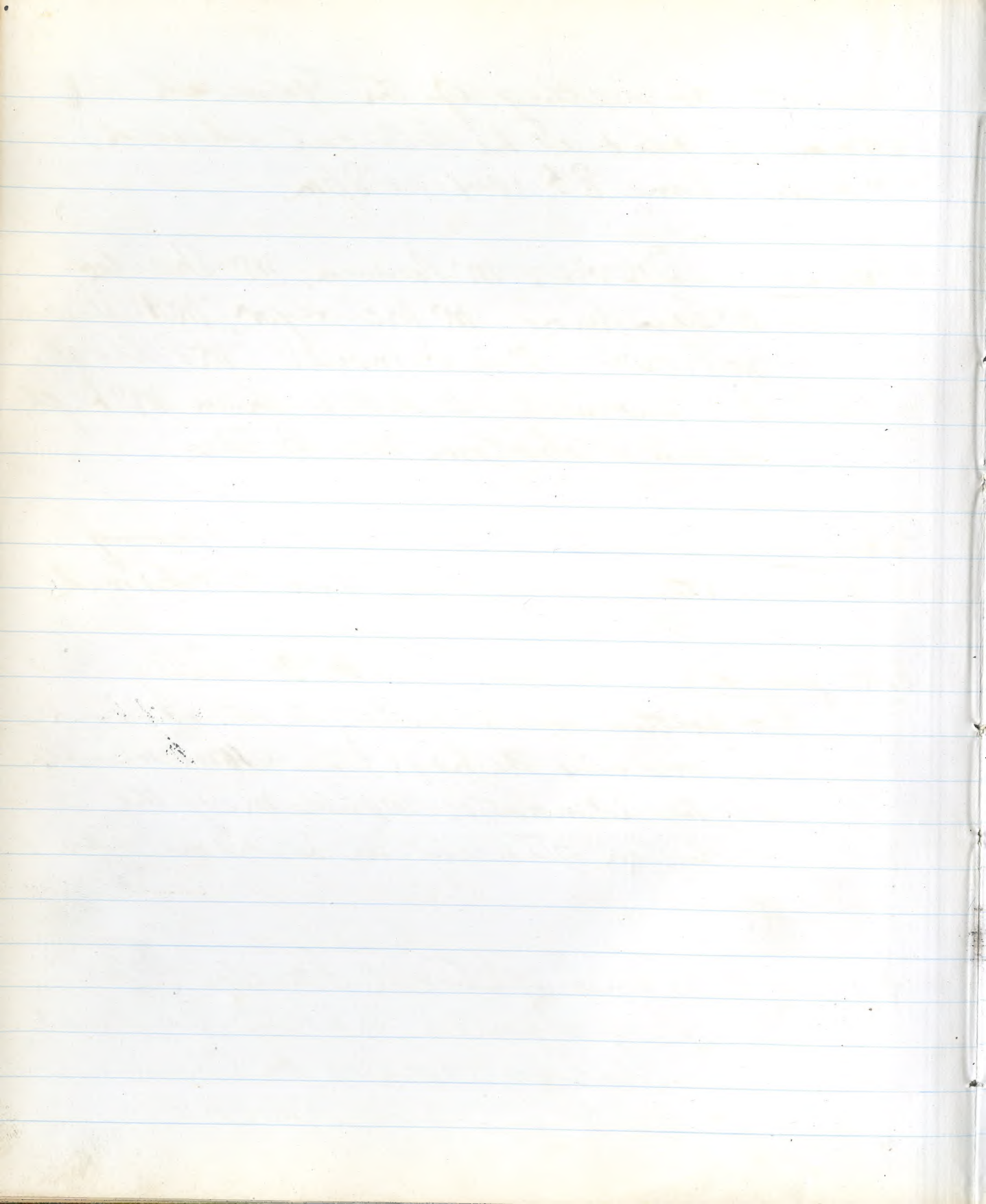
Minutes of meeting of the General
Committee held at the Ethical Church,
Monday, June 8th 1914 at 8pm.

Present - D. Coit, M. Braun, Mr. Shailes,
M. Tainshury, M. McGregor, M. Williams,
M. Prowse, Miss Turnbull, M. P. Bloake,
Miss Darrell, Miss Maughan, M^{rs} Hyll
Miss Winterbottom, Miss Butcher,

Minutes: Minutes of the previous meeting
were read and confirmed.

Correspondence: A letter from M. Hinchley
regretting his inability to attend and
expressing the hope that some member
of the Committee would move the
resolution standing in his name was
read.

Congress of the Union of Ethical Societies: The
Secretary reported that the Annual
Congress had been held at the Church, and
that the Society's amendment to a

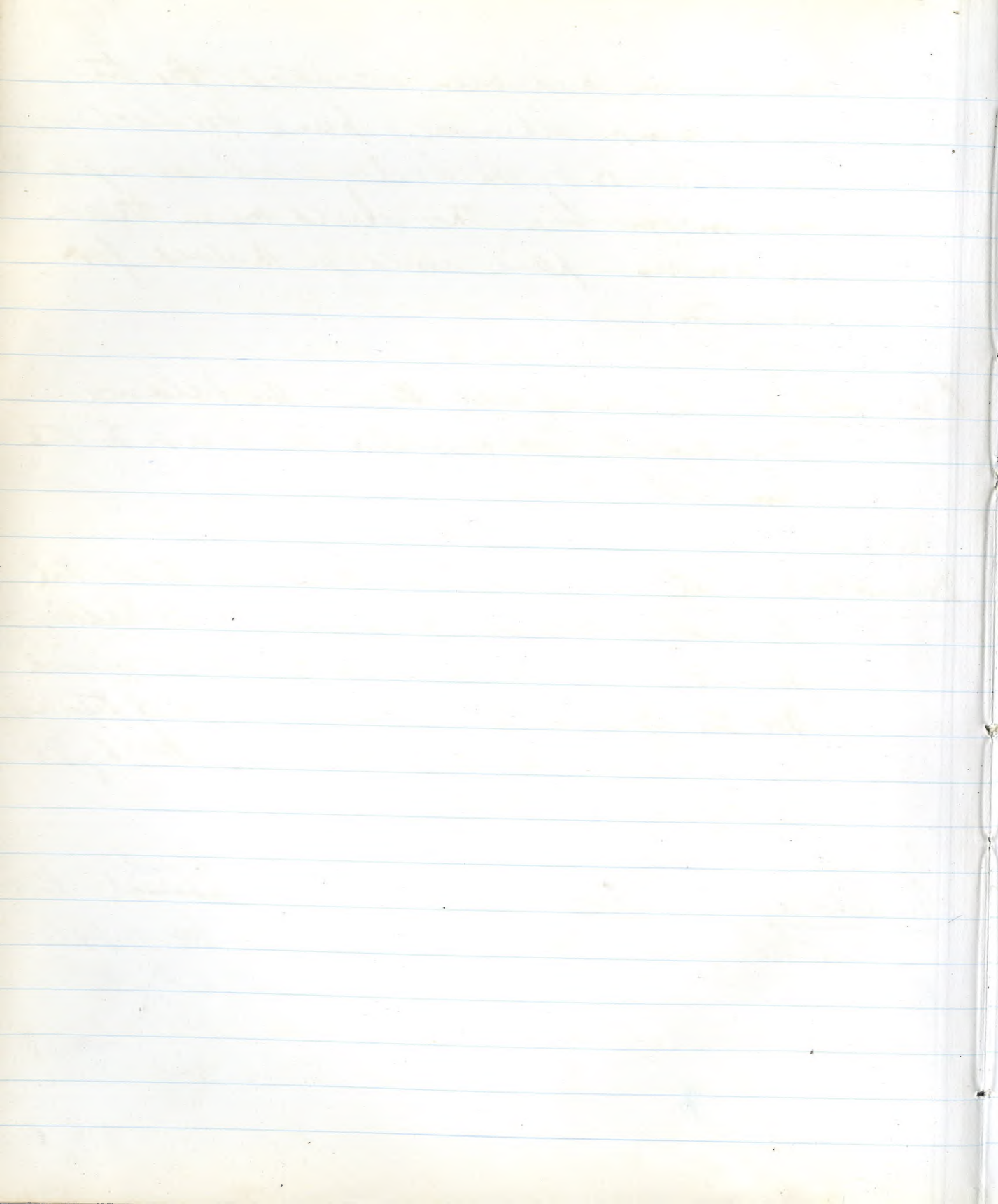


resolution had been accepted. By this amendment all money paid for lectures and leaders by the Society was exempt from income tax. This would mean that the amount paid would be halved for the future.

Congress Lea: It was agreed that - the balance over from the Congress Lea be sent to the Union of Botanical Societies.

Dramatic Recital: The Secretary reported that the dramatic recital arranged by the ladies had resulted in £2.15.2 being raised for the hymn Book fund. A vote of thanks was accorded to Miss Bulcher & Mrs. Lye for organising the performance.

Guards against fire: The Secretary ^{moved} ~~proposed~~ that three patent fire extinguishers be supplied for the church. This was seconded by Miss Darnell & passed.



Syllabus for July: The Secretary reported on the arrangements that were contemplated for the 22nd Anniversary. These included the holding of services for the reception of new members & the dedication of children, ~~and~~ a drama service at which Mr W.B. Yeats' play "The King's Threshold" was to be acted by members of the Church, and a religious music service. The arrangements were approved.

Drama Service: It was moved by Dr. Caird seconded by Mr. McLoane that a drama service be held in the church on Sunday evening July 12th at which "The King's Threshold" should be presented acted by members of the church. The motion was agreed to.

Ethical Teachers' Guild: The Secretary reported as Hon. Treasurer of the Guild that £14 had been subscribed since the last report.

Dr. Wagner: Dr. Caird reported on the progress made in Switzerland by Dr. Wagner and suggested that a salary be raised for him, if possible.

by the Ethical Teachers Guild. The suggestion
was approved.

Woman Ethical Teachers: It was moved by Mr
Shawter seconded by Mr. Sainsbury and
agreed that an effort be made to raise a
salary for a stipendist for a woman
ethical teachers in connection with the
Ethical Teachers Guild.

Finance Report: The Secretary reported the
sanctioning of the payment and of a
number of accounts. The Secretary
presented on behalf of the Finance
Committee information relative to a
specific advertising scheme for October -
December at a cost of £20. The report
was approved.

New principles: It was agreed that the Committee
together with certain elected persons should
meet to discuss Dr. Cox's proposal to add
new principles & aims to the Society.

Marriage Health Certificate: It was moved by Mr. Pimse seconded by Miss Maughan and agreed that a sub-committee consisting of D. Boit, Mr. H. Bloake & Mr. Pimse be appointed with power to act in the matter of medical certificates being required in the case of marriages at the Church.

Union of S. income tax: A motion standing in the name of Mr. Hinchley that we inform the Union of S. that we have definitely decided not to pay Income Tax for the current year was not moved.

Mr. McPeggs moved and Mr. Braun seconded that the Committee move at the next quarterly meeting of the Society that we disaffiliate from the Union of S. The motion was not carried.

Mr. H. Bloake moved and Mr. Hyl seconded that we decide not to pay no income tax for the current

year. The motion was adjourned.

The meeting closed at 10:30 p.m.

July 13 1914.

Stanton Co. Ill.

Minutes of the meeting of the General
Committee held at the Ethical Church
July 13th 1914 at 8 pm.

Present: Dr. Cort, Mr. Williams, Mr. Hinchley,
Mr. McGregor, Mr. Sainsbury, Miss Mangham,
Miss Winterbottom, Miss Turnbull, Mr. Lyle, Miss
Butcher, Mr. A. E. Locke.

Minutes : The Minutes of the previous meeting
were read and confirmed.

Correspondence : The Secretary read a letter from
Miss Austin, Secretary of the National Library
for the Blind, thanking the ^{Society} Secretary for the
sum resulting from half the collection at
the special service for the blind.

Chairman's Report : The Chairman reported that
the Ethical Teachers Guild had the sum
of £50 available to serve as the nucleus
of a salary for Dr. Wagner, and that he had
written Dr. Wagner to the effect that if he
wished to devote his whole time to work for
the Ethical Movement, in Switzerland that

sum would be at his disposal from October next.

The Chairman reported that the sum of £100 had been paid to the Alder Press for the printing of Local Worship.

The Chairman reported that it had been found necessary on account of insufficiency of time to move the date of the King's Worked from July 12th to Sunday evening July 26th, and proposed that a silver collection be taken after the performance to defray the cost of the production. This was approved, and the Chairman's report adopted.

The Secretary's reports : The Secretary reported on the special services which had been held to commemorate the 22nd Anniversary of the Society and recorded their uniform success. For the first time a service for the reception of new members had been held at a morning meeting and this had been excellently attended both by new and old members, nearly

one hundred of whom remained to the Anniversary Lunch. At the service for the dedication of children four children (— Wilson, Doris Irene Dixon, Dudley Ralph, — Greenhill) had been brought by their parents for reception by the Society. The Music Service had been largely attended and was greatly commended by the Congregation.

The Secretary reported further information he had obtained relative to advertisements on Tube Stations & the Underground Railways. It was moved by Mr. Archibley, seconded by Mr. Williams and agreed that £10 be voted for this purpose and that the Chairman & Secretary be authorised to act.

Financial Statement: The Secretary presented the Financial Statement for the half year showing Subscriptions $\pounds 158$ as against $\pounds 163$ for the corresponding period of 1913, Collections $\pounds 166$ as against $\pounds 171$, and donations $\pounds 6$ as against $\pounds 11$. The decline in collections was due to the fact that in June 1913 several

very large meetings at which famous women speakers had delivered the discourse had been held. The decline in subscriptions was due to slackness in payment, some £30 being outstanding. It was moved by Mr Hinchley, seconded by Mr Williams, and agreed that the Financial Statement be accepted and that a special letter be sent asking for all outstanding subscriptions.

Autumn Arrangements: The Secretary reported that no arrangements had been made for the autumn and that Dr Cat, as he was leaving for America in January for five months, would speak as often as possible up to Christmas.

Income Tax of Union & Co.: The adjourned discussion of the motion standing in the name of Mr P. Glooke from the last meeting was continued. The previous question was moved by Mr Hinchley, seconded by Mr Laidlaw and carried.

Appeal for a new Organ: It was moved by Mr. Hinchley, seconded by Mr. Williams and agreed that a letter by Mr. Scott appealing for a new organ for the church be sanctioned. The terms of the letter were read to the meeting.

Music Service: It was moved by Mr. Coit, seconded by Mr. McPegor and agreed that a music service with Silver collection be held once a month on Sunday, alternately morning and evening.

Restatement of Principles: It was agreed that a Committee meeting be held on Sunday evening, July 29th to consider the restatement of the Society's principles which Mr. Coit would submit.

Mr. Sainsbury on behalf of his sister Miss Sainsbury offered the Society a dramatic performance in the Lecture Room on a Saturday evening in the Autumn. Miss Sainsbury's offer was gratefully accepted and the Secretary was asked to arrange as to time, date, charge for admission etc with Mr. Sainsbury.

The meety closed at 10.15 pm.

Sept 14 . 14 .

Stanton Coll. .

Minutes of Special General Meeting held at the Methodist Church, August 11, 1914

Present: D^r Coit (in the Chair), Miss Bulcher, Miss Kauffman, Miss Turnbull, Messrs. Braun, Mc Gregor, Browne, Raeburn, Ramsey, & Williams.

D^r Coit explained his reasons for having the meeting called; that the outbreak of the war and the resulting financial crisis would necessitate some alteration in our plan for the season. He also stated that the Hon. Sec. was unable to attend the present meeting, and would be compelled to take a complete rest, probably for three months.

Notice to Choir. - It was moved by Mr. Ramsey, at D^r Coit's suggestion, that the members of the Choir receive immediate notice that their engagements terminate with the current quarter, but that any who might be willing to continue their services to the end of the year or the understanding that D^r Coit would pay their salary due if and when able to do so should be encouraged to remain. The organist and cantor to continue as at present. The motion was carried.

Friday Evening Singing Practice. D^r Coit then proposed that the Friday evening singing practice be dispensed

with, and that the Wednesday meeting consist only of a half hour discourse, to be given by himself, followed by a congregational singing practice in the church. On a motion by Mr Williams this was agreed to, with the understanding that conference be held at the close of the Sunday evening service three times a month.

Advertising: In accordance with a further suggestion by D Coit it was moved by Mr McPregor and agreed that the resolution passed at the previous meeting to expend £10 in advertising during the opening months of the session be rescinded.

Hand Organ: After some discussion, on a proposal of D Coit that Messrs. Beard & Horman begin the construction of a new organ on payment in advance of £600, the remaining £650 to be met by a six months draft on D Coit from time of completion, the matter was left to be settled by D Coit after conference with his solicitor. The meeting closed at 9 o'clock.

Sept 14 .14,

Stanton Coit.

Minutes of Emergency Meeting of the General Committee, held
at the Ethical Church, on Monday, August 24, at 8 pm.

Present: Miss Maughan, Miss Gumbull, Miss Dartnell,
Messrs. P. Cloake, Ramsay, Prowse, D^r Coit
(Chairman).

Agenda: D^r Coit explained that the meeting had been
called to consider the following Agenda:

(1) That on Sunday mornings, from 11 till 12.30, and on
Wednesday evenings, from 8 till 10, during September, Special General
Meetings of the Society be held for the purpose of discussing and
voting upon the Statements of Principles, which have already been
sent out to the Committee, to supersede the old Statement of
Principles and Methods.

(2) That the Committee meet every Sunday evening, beginning
August 30, from 7 till 9, to discuss beforehand what is to come up
at the Members Meetings.

After discussion, Motion No. (1) was moved by Mr Prowse
and seconded by Mr P. Cloake, and carried unanimously.
Arising out of the discussion, the following Motion was
proposed by Mr Prowse, seconded by Miss Maughan, and
agreed to by the Committee:

"That no voting be taken at the first three
meetings."

Motion No. 2 was not put before the meeting.

The meeting closed at 9.30.

Sept. 14 14.

Stanton Coll.

Minutes of General Committee Meeting at the Ethical Church
on Monday, September 14, 1914.

Present: Miss Butcher, Miss Winterbottom, Miss Dartnell.
Miss Lambell, Messrs. P. Cloake, Sainsbury, Browne,
Paeburn, Hinchley, Braum, and Dr. Coit (Chairman).

Confirmation of Minutes: The Minutes of the three previous meetings were read and confirmed, and signed by the Chairman.

Chairman's Report: The Chairman reported that the Choir had been notified according to the agreement of the meeting of August 11, and all the members of the Choir had volunteered to stand by the Society. One member, however, had been offered another appointment. In consultation with Mr. Poel, it had been thought advisable to postpone the next service of the Religious Drama Society until after the war.

The handing over to Dr. Coit of the proceeds of the Silver Collection at the last Drama Service - viz., £9. 15. 3^d - towards the cost of the production was ratified by the Committee on the motion of Mr. Sainsbury, seconded by Miss Winterbottom.

Secretary's Report (per Mr. P. C. Cloake, Hon. Sec. pro. tem): Arising out-

of the Secretary's Report that it was agreed by the Committee to ratify the payment of Q³ (June quarter) Bill, which had to be settled before the meeting; also that the General Rate, then due, should be paid. The Secretary stated that during the vacation Prof. A. Bachrach had joined the Society.

Caretaker: Arising of a statement by the Chairman, it was agreed, on the Motion of Mr. Winchley, seconded by Mr. Laimbury,

"That after the 1st October, 1914, the whole of the caretaker's wages be paid by the Society."

Autumn Arrangements: The Committee agreed to leave the lecture arrangements for the autumn in the hands of Dr. Coit and the Hon. Sec. pro tem.

Wednesday Services: With reference to the Wednesday evening half-hour lectures by Dr. Coit, it was agreed on the Motion of Mr. Butcher, seconded by Mrs. Winterbottom.

"That a Collection be taken after the lectures on Wednesday evening."

The Meeting closed at 9.30.

Oct 5. 1914.

Stanley Coit.

Minutes of General Committee Meeting held at the
Ethical Church on Monday, October 5, 1914.

Present: Dr. Coit (Chairman), Mrs. Turnbull, Mrs.
Winterbottom, Mrs. Dow, Mrs. Butcher, Mrs. Lyell,
Mrs. Mc Kay, Mrs. Dartnell, Messrs. J. B. Brown,
J. Fox Lainsbury, Hinckley, Williams, Braun,
Shailer.

Confirmation of Minutes: The Minutes of the previous
meeting were read and confirmed.

Correspondence: A letter was read from Mrs. Hinckley,
asking to be allowed to ~~send~~^{take away} the Church
Banner for the purpose of exhibiting it at
the Lyceum Club. As Mrs. Hinckley had
~~previously~~ already been promised the loan of
the banner for that purpose, arrangements
were made accordingly.

Votes of Thanks: Arising out of the Chairman's report,
the Committee unanimously agreed that
their heartiest thanks be sent to Mrs. and
Miss Rowan for their gift of a Book-
Mark for use in the Church and to
the Choir for their fidelity to the
Church in continuing their services in
spite of the financial uncertainty resulting from the War.

Representation on Council of K. C. S.: On the motion of Dr. Coit, seconded by Mr. Braun, Mr. F. J. William was elected as one of the Society's representatives on the Council during the temporary absence of Mr. Alfred Cloake.

Finance Report: The Chairman reported that the Finance Committee had met previous to the meeting of the General Committee and had passed for payment - Pools, £10; Dr. Coit, £13. 17. 3 balance of organist salary.

Special General Meeting re Principles: The action of the Chairman in calling four (extra) general meetings of Members for October to discuss and vote upon the proposed new Statement of Principles was ratified.

Special General Meeting re Annual Meeting: The Committee decided to call a Special General Meeting of Members for Monday, October 26th, at 8 pm., to consider the following motions:

- (1) "That Article 8 of the rules of the Church be so changed that it shall read "October" in place of "January"; and "July 31st" in place of "December 31st".

The Chairman explained that he had already given

notice of the meeting by means of the "Ethical World" for September, and as the paper went to press before the Committee ^{could} meet, he was therefore unable to consult them beforehand, but had consulted such members as ~~was~~ he had seen and also the Treasurer, all of whom agreed to the proposed change in the time of the annual meeting. The action of the Chairman was ratified by the Committee.

The second and third motions to be laid before the Special General Meeting were as follows -

(2) That no Annual Business Meeting be held in January, 1915, but that in October 1915, a Report and Balance Sheet for the preceding year and seven months be submitted.

(3) That the present Committee continue in office until the Annual Meeting in October, 1915.

Suppers and Luncheons: On the motion of Mr. Hinchley, seconded by Mr. Shailer it was decided not to arrange Members' luncheons or Suppers during November and December.

Gowns for Stewards: A motion by Mrs. McHarg and Ken Butcher that men stewards should wear gowns on the occasions when they officiated was ~~lost~~ not carried.

The meeting concluded at 9.15.
Oct 26 '14,

Stanton Coil:

Minutes of Committee Meeting held at the Bethel Church,
Monday, October 26, 1914. ~~at conclusion of Spirit Festival Meeting.~~

Present: Dr. Coit (in the Chair); Miss Dartnell, Wedgel, Miss
Hinterbottom, Miss Gurnbull, Miss Butcher, Messrs.
Browse, Shailer, H. C. Williams, S. Fose Sainsbury,
and Braun.

Chairman's Report: The Chairman stated that he had called
the meeting after the General Meeting, instead of waiting
until the ordinary date, in order to settle a few
matters and so make another journey for the Members
of the Committee unnecessary. He reported that
Mrs. Hinckley had returned the banner, but which had
been lent to her to exhibit at the Lyceum Club.

Confirmation of Minutes: The minutes of the previous meeting were
read and confirmed.

re lectures: On the motion of Mr. Shailer, seconded by Mr. Browse,
the Committee decided to ask Mr. Alfred Cloake to
lecture for the Society twice a month (~~once~~ once in
the morning and once in the evening) after Christmas.
Also, on the motion of Mr. Sainsbury, seconded by
Mr. H. C. Williams, the committee agreed to ask
Mr. Browse to lecture for the Society once a month
after Christmas.

Finance: The Committee sanctioned \$15 to be paid on account of Mr. Natts and Co. bill, and also \$9.9. (nine pence) to Dr. Coit for nine lectures, concluding on Sunday evening, Nov. 1st.

Resignation and Appointment of Representatives: Mr. Mc Gregor, having enlisted, wrote resigning his position on the Committee and on the Council of the N. E. S. The Committee therefore agreed, that as Mr. A. Cloake was now happily able ~~to~~ shortly to resume his duties, he should retain his old position on the Council, and that Mr. F. J. Williams be elected to the Council in place of Mr. Mc Gregor.

Temperance Branch: Miss Winterbatten reported that Mr. Richards was anxious to start a Temperance branch in connection with the Church; but ~~as~~ as Mr. Richards was not a member the Committee could not see their way to granting his request, and replied to him to that effect.

The meeting closed at 9.45 pm.

R. O. Prowse

Minutes of the General Meeting of
the Committee held at the Ethical Church
Dec^r 14th at 8 p.m.

Present: R.O. Brown, H.D. Braun, W.E. Williams,
Mr. Daw, Mrs. Hyel, Mr. Hubbard, Miss
Butcher, Mr. A. Blake.

Minutes: The minutes of the previous meeting were read and
Chairman ^{confirmed.} It was moved by Mr. Braun, seconded
by Mr. Hubbard ^{and carried}, that Mr. Brown take the
Chair in the absence of the Chairman
and Vice-Chairman.

Committee Vacancy: The Secretary reported that
in consequence of the resignation of Mr.
J.M. Melrega from the committee there was
a vacancy. The Secretary was asked to
suggest names at the following meeting.

Service Report: The Service Report for Nov^r was
considered and approved.

Special Service for the Red Cross: The Secretary
reported that January 3rd was to be

observed by churches generally as a Day of Prayer and the collections taken would be devoted to the Red Cross. It was agreed to have a silver collection at both services on that day and to devote half to the Red Cross Fund.

New Year's Eve Supper: It was moved by Mr. Clarke seconded by Miss Butcher and agreed that we have a Supper for members on New Year's Eve followed by a dramatic entertainment. Miss Butcher kindly undertook to arrange a programme for the entertainment.

Burke Memorial Lecture: The Secretary outlined a plan for holding special services to commemorate the life work of great men. The birthday of Edmund Burke falling in January the Secretary was asked to arrange if possible for a special service in memory of Burke on that day.

The meeting closed at 10 pm.

J. W. Hinchley
11 Jan. 1915

Minutes of the Meeting of the
Special Committee held at the Ethical
Church January 11th 1915

Present: M^r / W. Hinckley, Mrs Durntull,
Mrs Whitebottom, M^{rs} Lyell, Mrs Butcher,
Mrs Durntull, M^r Braum, M^{rs} Mackay,
M^r Clarke

Chairman: In the absence of the chairman
and vice-chairmen it was moved by M^r Braum
seconded by M^r Clarke and agreed that M^r
Hinckley take the Chair.

Minutes: The minutes of the previous meeting
were read and confirmed.

Correspondence: The Secretary reported that
he had received the resignation of W. J. H.
Lloyd as a representative of the Society to the
Union of Ethical Societies. The resignation was
accepted.

Death of Mr Percy Hall's father: The Secretary reported that among those killed at Harlepool by the bombardment of German warships was the father of Mr Percy Hall, a member of the Society and former member of the Committee.

Vote of Condolence: It was moved by Mr Hurdle seconded by Mrs Hyl and agreed that the Secretary be asked to write to Mr Hall expressing the sincere sympathy of the Church in his bereavement.

Membership Supper: The Secretary reported that eighty members had attended the New Year's eve supper and that a concert arranged by Mrs Butcher had followed. The supper resulted in a profit of £1.

It was moved by Miss Whitebottom seconded by Mr Braun and agreed that the thanks of the committee be accorded to Mr and Miss Rowan and Miss Butcher for their services on that occasion.

Resignation of the Hon Treasurer: The Secretary reported that Mr A.C.F. Mayan who had tendered his resignation of the Hon Treasurer in Dec 1913 but had kindly consented to defer its taking effect for some years, now wished to be relieved of the responsibility and that the Committee should accept his resignation as from the end of the Year. The resignation was ~~Vote of Thanks~~ reluctantly accepted.

Vote of Thanks to Mr A.C.F. Mayan: It was moved by Mr Hinchley, seconded by Miss Winterbottom and agreed that the Secretary be asked to write to Mr Mayan expressing the sincere regret of the Committee at his resignation and thanking him heartily for his service to the Church during his tenure of the Treasurership.

Transfer of Bank Account: It was moved by Mr Clarke seconded by Miss Darrell and agreed that the Church's banking accounts be transferred from the Lombard Street branch of the County and Westminster Bank to the Watlington Grove branch.

M. Butts to Sign and Endorse Cheques: It
was moved by M. Hinchley, seconded by
Miss Turnbull and agreed that M. D.H.
Butts be appointed Hon. Financial Secretary
of the Church for the purpose of signing and
endorsing cheques dealing with the Society's
monies in place of M. A. J. Mayor, resigned.

Service Report: The service report for December
was presented and discussed.

^{Supper}
Membership in February: It was moved by Miss
Dartnell seconded by M. Cloake and agreed
that a membership supper be held on February
14th after the evening service.

Evening Concert: The Secretary spoke of the need
of developing the social meetings of the
Society and it was agreed that an Evening
Concert should be held on February 20th with
as good a programme as could be arranged.

The Financial Statement for 1914: The Secretary presented the financial statement for the past year and pointed out that subscriptions and collections had been maintained almost at their level of the previous year and that the year's working had resulted in a slight reduction of the deficit. After discussion the statement was accepted.

The meeting closed at 10 p.m.

Isble uiaues
8/2/1915

Minutes of the Meeting of the General
Committee held at the Ethical Church,
February 8th 1915.

Present: Miss Butcher, Miss Dartnell, Mr Lyel
Mr Hubbard, Mr Sainsbury, Mr Prowse, Mr Williams
Mr Shailer, Miss Winterbottom, Mr Hinchley, Mr A.
Bloake.

Minutes: The Minutes of the last meeting were
read and confirmed.

Correspondence: The Secretary read a letter from
Mr Percy Hall thanking the Committee for its
message of sympathy on the occasion of the death
of his father.

The Secretary read a letter from
Mr Inell to the effect that - the new council of
the Union would meet in February and asking
for the names of the Church's representatives!

The Secretary reported that it was customary for
the representatives to be elected at the January
members' meeting but as a quorum had not
been present no business could be done. There

had been some difference of opinion during the past year between the Society's representatives and the Committee and the Secretary suggested that - these points should be settled before representatives were re-elected.

Motion : It was moved by Mr. Bloat, seconded by Mr. Dainbury and agreed that Miss Wintebottom and M. J. Williams be asked to act as the representatives of the Church on the Union of Ethical Societies for the present year, and that the question of further representatives should remain in abeyance.

Motion : It was proposed by Miss Butcher, seconded by M. Hinchley and agreed that - Miss Muriel Matters be asked to speak at one of the Church services.

Music Fund : The Secretary on behalf of the Finance Committee presented a report on the Music Fund for the year Oct^r 1914 - Oct^r 1915. The report showed that in July 1914 in response to the Anniversary appeal £140

had been promised for the music fund this year, which sum included £100 from Dr Cort. Having to the loss of his income due to the war Dr Cort had been obliged to withdraw his promise and could not do more than pay £50. 14. 3 which together with the Society's usual quarterly contribution of £11. 5. 9 for the organist's salary made the amount ~~of~~ of £62 required for the quarter ended December. From January to the end of July the sum required was £44. 13. 4. Towards this the Society had £40 promised in July, and the ~~usual~~ usual contribution towards the organist's salary for this period would be £26. 6. 9, leaving the sum of £78 about to be provided. Economies could be effected to the amount of £28, leaving £50 to be provided by donations and from the general fund.

Motion: It was moved by Mr Hinchley, seconded by Mr Shailer and agreed unanimously that the services of the choir to the church were of the highest value and that the present financial circumstances of the ~~parish~~ Church were such as to justify the payment of the

choir and organist being undertaken by the Church.

Honorary Membership: The Secretary asked that the privilege of Hon Membership be extended to Mr H Goulden of Liverpool and Dr Jean Wagner, of Hannover, who were unable owing to reasons connected with the war of making their subscription. It was ruled that the Society's constitution made no provision for honorary membership. It was agreed that the names of Dr Wagner and Mr Goulden be retained on the ordinary members list and that they be excused the payment of a subscription sine die.

Vice-Presidents: The Secretary reported that several of the gentlemen who had lectured recently before the Church had expressed high appreciation of the work and services of the Church and that they might consent to become Vice-Presidents of the Society if asked.

Moved by Mr Sturgesley, seconded by Mr Sainsbury

and agreed that - Mr Graham Wallis,
Mr William Arches and Mr Aneurin Williams
be invited to become the Presidents of the
Society with a view to their names being
submitted to the members for election in
July.

Membership Supper: The Secretary reported
that the ~~Annual~~^{February} membership supper had been
attended by fifty two persons and resulted in
a profit of £1.

The meeting closed at 10.15

✓
Able Williams
8/3/15

Minutes of the Meeting of the General
Committee held at the Ethical Church
March 8. 1915 at 8pm.

Present: Messrs Brouse, Hubbard, Brown,
Williams. A. Clarke, Miss Butcher, Mr Daw
Mr Lyel, Mr Mackay. Miss Dartnell.

Minutes: The Minutes of the previous
meeting were read and confirmed.

Correspondence: The Secretary read a letter
he had addressed to Mr Spiller and Miss
Boileau with reference to their representing
the Society on the Union of E. Societies,
together with a reply from Mr Spiller. No
reply has been received from Miss Boileau.

The Secretary reported the
receipt of a communication from the
U. of E. S. announcing the publication of two
penny pamphlets and urging the Society to
press their sale. The Secretary reported that
he had read one of the pamphlets entitled
"Nationalism and Religion" which dealt

with matters closely touching our principles, and advised that the pamphlet should not be sold at the Church as it was not written from the point of view of our principles and would cause confusion.

Motion It was moved by Mr Hubbard, seconded by Miss Dartnell and agreed that the pamphlets issued by the Union of S.S. be read by Mr Prouse and Mr Clarke and that they be asked to report to the next Committee meeting as to their suitability for sale at the Church.

Membership Supper: The Secretary reported that the number of members applying to attend the supper proposed for Sunday evening March 7th had fallen below twenty and he had therefore cancelled the supper in accordance with the instructions of the Committee.

Service Report: The Service Report for February was read and approved. The Secretary reported on the arrangements he was making to obtain a speaker for April.

Finance Committee: The Secretary
reported on behalf of the Finance Committee
the payment of a number of accounts.

The Meeting closed at 9-45 pm.

Alec Marshall
12/4/15

Minutes of the Meeting of the General
Committee held at the Ethical Church
~~March~~ April 12th 1915

Present : Messrs Proude, Braun, Raeburn,
Sainsbury, Williams, A. Clarke, and Miss
Butcher, Mr Daw. Miss Winterbottom, Miss
Turnbull. Miss Dartnell, Mr Lyle.

Minutes : The minutes of the previous
meeting were read and confirmed.

Correspondence : The Secretary read a letter
from Miss Boileau with reference to her
representation ^{in the Society} for the Union of Ethical Societies.
The Secretary was asked to reply to the
letter.

The Secretary reported that he
had received news of the death of Lewis
Abraham Morgan, son of Mr A.C. Morgan, our
recent Hon Treasurer. The Committee recorded
their sincere sympathy with Mr Morgan in
his sad loss.

Financial Report: On behalf of the Finance Committee the Secretary presented a report showing immediate liabilities of £112 as against £45 cash in hand. The liabilities included for the first time the quarterly salaries of the organist (£25) and of the choir (£37). The finance committee advised that the Secretary be asked to issue an immediate appeal to all members for £100 for the Music Fund, and in the event of such appeal not meeting with a satisfactory response by the end of April the Choir should be notified that their engagements must be terminated by a month's notice from May 1st. The Report of the Finance Committee was adopted.

Income Tax: The Finance Committee reported on the payment of income tax to the Union of Ethical Societies. The amount due for the year ended March was £8 as compared with £15 in the previous year. The Finance Committee advised that, in view of the

heavy additional expenditure thrown on to the general funds of the Society by the war, and having regard to the notification given by the Society to the Council of the Union in April 1914 that it made no promise to pay income tax for the year 1914-15, the Council be notified that the Society was unable to pay income tax for the year ended March 1915 and in place thereof sent a donation of one guinea to the Union's funds. The Report of the Finance Committee was adopted.

Ethical Preachers' Fund: The Secretary, as the Treasurer of this fund, gave a report on the state of the accounts and the position of Mr F. J. Williams.

Union of Ethical Societies' newspaper: The Secretary reported that he had received a communication from the Secretary of the Union announcing the forthcoming publication of a new paper and asking the Society to assist in securing its distribution. Mr F. J.

Williams, as the Society's representative on the Union of Ethical Societies, read a report of the discussions which had led the Council to propose the issue of a new paper. After discussion it was agreed that there was no adequate reason for establishing a new paper at present in most unpropitious circumstances.

Motion: It was moved by Mr. House, seconded by Miss Turnbull and agreed that the Council of the Union be informed that the Society would not require a supply of the new paper for distribution.

Change of Telephone: The Secretary reported that the telephone had been removed from the office in front of the church and that the telephone in "Canterbury" had been transferred to the Church for greater convenience.

Lettings: Miss Winterbottom asked whether steps could be taken to advertise the Lecture Hall as being

available for the use of philanthropic
and other societies. The Secretary was
asked to consider the matter with Miss
Wintobottom.

The Meeting closed at 10 p.m.

Florence Wintobottom
Chair May 18th, 1915.

Minutes of the Meeting of the General Committee held at the Ethical Church, on Monday, May 10th, at 8 pm.

Present: Miss Hinterbottom (Chair), Mr. McKay, Mrs. Lyell, Miss Turnbull, Miss Cartnell, Messrs. Jainsbury, Hubbard & Hinchley.

Minutes: The Minutes of the previous meeting were read and confirmed.

Secretary's Report: The Secretary reported (1) that the appeal for the Music Fund had brought in about £40 out of the £100 asked for. He proposed that another appeal for the remainder of the money and for further sums towards the Music Fund should be sent out during Anniversary week.

(2) Choir, Payment during Vacation. - The Secretary reported that at present the finances for payment of choir did not seem to make it possible for the Church to pay their salaries during the two vacation months of August and September. He therefore asked the Committee to decide upon the matter. - ~~to~~

(3) Union of Ethical Societies: The Secretary also reported that he had received a letter from the U. E. S. asking whether the Church could raise its contribution from one Guinea to a sum which would cover the amount of the Poll Tax paid by the Union to the International Union

in respect to the church. This sum amounted to about £2. The Secretary had therefore sent a another Guinea, and hoped the Committee would approve of this.

Motion: It was proposed by Mr. Hinchley, seconded by Mr. Hubbard that the Secretary write to Mr. Scott making the best arrangements possible with respect to the Choir ~~salaries~~ during the months of August and September.

The Committee approved of the action of the Secretary in sending a further donation to the H. E. S. for the purpose stated.

~~The Meeting closed at 9.15 pm.~~

Stewards: arising out of a discussion on the Stewarding arrangements, the lady Stewards kindly volunteered to take duty for the remainder of the session, the men stewards agreeing to help whenever it was possible for them to attend.

The Meeting closed at 9.15 pm.

Florence Winterbottom

Chair June 14th, 1915

Minutes of the Meeting of the General Committee held at the Ethical Church, on Monday evening, June 14.

Present: Miss Hinterbottom (Chair), Miss Butler, Mrs. Mc Kay, Mrs. Lyck, Mrs. Dartnell, Miss Gamball, Mr. Tarnstone, Mr. Hubbard, Mr. Shailer.

The Minutes of the Previous meeting were read and confirmed.

Secretary's Report:- The Secretary reported that after reviewing the financial position of the Church, and seeing that the last appeal for the Music Fund resulted in the receipt of only £45 instead of the £100 asked for, he felt we could not safely undertake the cost of the Choir for the coming autumn and winter. Had the £100 been subscribed, we should have been able to carry forward £25 to the autumn for the Choir. As it is we shall have difficulty in concluding the season without increasing the general deficit. He doubted if a second appeal in Anniversary week would prove very fruitful, owing to our inability, for several reasons, to make the Anniversary occasion a distinctive event this year as has been done in the past.

As the Committee had left it in his hands

to make the best arrangements, he had written to Mr. Scott to notify the choir that its engagement must terminate at the end of July. The Secretary, however, pointed out the necessity of retaining one of the old members or engaging a new singer to act as cantor.

The Secretary had hoped that W. Coit would be back in time to speak during July, and especially at the Anniversary Services on Sunday, July 4, but W. Coit, owing to the dangers of the crossing had decided to ^{postpone} ~~delay~~ his return from America. He (the Sec.) suggested therefore, that apart from an appeal to members asking for money to wind up the session with, the anniversary should be allowed to pass this year without the customary celebration.

The Secretary suggested that in view of the increased cost of living, the Caretakers' wages might be increased permanently by 1/-, with an additional 1/- as War Bonus until further notice.

Caretakers' Wages. — On the motion of Mr. McNay, seconded by Mr. Saintsbury, it was agreed "that

the Caretakers' Wages be increased permanently by 1/-, with a War Bonus of 2/- until further notice?

Choir:- The Committee requested the acting secretary to write to Mr. Cloake asking him to write to Mr. Scott as to the possibility of arranging for the retention of at least four members of the Choir, one of whom should be Mr. Dacre, the engagement to date from the beginning of the new session.

On the Motion of Mr. H. C. Williams, seconded by Mr. McHay, it was agreed

"That Mr. Scott be asked to meet the committee after the service on the following Sunday," in order to talk over informally matters relating to the musical portion of the services.

Gift of Curtains: Mrs. Macartney having presented the Church with some Curtains for use in the Lecture Hall and some books for the library, it was agreed that a letter of thanks be sent to her by the Secretary.

The Committee Adjourned at 9.45 until the following Sunday evening.

Financial statement presented Sunday, June 20, by
ESTIMATED INCOME AND EXPENDITURE TO 1931

In Hand	\$25
Estimated Income	\$100 (including \$25 from Annie)
Total	<u>\$125</u>

Immediate Liabilities to end of September.

Choir to end of July	\$50
Organist's Salary to end of September	\$50
Lecture Fees, June & July	\$30
Ethical Preacher's Fund	\$13
"Ethical World" a/c	\$20
Other a/cs	
Burtis	\$10
Kenny	\$10
Hunter	\$5
Sundry	<u>\$10</u>
	\$35
Ground Rent	\$ 6 10.
Petty Cash (Dixon)	<u>\$13</u>
	<u>\$25</u>
	\$220 10

for members of the Choir.

The Committee adjourned at 10 p.m. till the following Sunday evening.

the Carltakers' Wages be increased permanently by 1/-, with a War Bonus of 2/- until further notice?

Choir:- The Committee requested the acting secretary to write to Mr. Cloake asking him to write to Mr. Scott as to the possibility of arranging for the retention of at least four members of the Choir, one of whom should be Mr. Dacre, the engagement to date from the beginning of the new session.

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Gift of Curtains:- Mrs. Macartney having presented the Church with some Curtains for use in the Lecture Hall and some books for the library, it was agreed that a letter of thanks be sent to her by the Secretary.

The Committee Adjourned at 9.45 until the following Sunday evening.

Financial statement presented Sunday, June 20, by the Secretary, giving
 ESTIMATED INCOME AND EXPENDITURE TO SEPTEMBER 30-1, 1915

In Hand £25

Estimated Income

£100 (including £25 from Anniversary Appeal)

Total £125

Immediate Liabilities to end of September.

Choir to end of July	£50
Organist's Salary to end of September	£50
Lecture Fees, June & July	£30
Ethical Preacher's Fund	£13
"Ethical World" a/c	£20
Other a/cs	
Burt	£10
Kenny	£10
Hunter	£ 5
Sundry	<u>£10</u>
	£35
Ground Rent	£ 6 10.
Petty Cash (Dixon)	<u>£13</u>
	<u>£229 10</u>

Other Liabilities amount to £133.

Printing: Burt £20 } £ 42-0-0	
Kenny £22 }	
Hymn Books	7-10-0
Hunter	11-6-0
Bank Loan	<u>57-4-0</u>
	118 - 0 - 0
"Ethical World" to end September	<u>15 - 0 - 0</u>
	<u>£133 0 - 0</u>

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Minutes of the Adjourned General Committee Meeting, held
on Sunday evening, June 20th.

Present: Miss Winterbottom (Chair), Miss Hartnell, Miss
Gumball, Miss Winterbottom, Mrs. Bulcher, Mrs.
Lynch, Mrs. McKay, Messrs. Shailer, Racburn,
H. C. Williams, Hubbard, and Braun.

Mrs. Scott was also present, and was asked a
number of questions concerning the Choir. He gave
it as his opinion that for really good work
the present number of the choir could not well
be reduced, but admitted that if it were
possible to retain even four of the members
that would help to maintain the continuity of
the work already done. The retention of a
cantor only would not, in his opinion, answer,
for the continuance of the present order of
service, a choir was necessary.

Insert Sec's
financial
statement.

After discussion the Committee appointed as a
sub-committee, Messrs. Shailer, Hubbard, Racburn,
and H. C. Williams, to draw up a draft appeal
for funds to clear immediate liabilities and in order to
start the new session, if possible, with at least
four members of the choir.

The Committee adjourned at 10 pm. till
the following Sunday evening.

Resolution re Notification of Births Act.: A request from Mr. Saleeby that he be allowed to put a resolution before the congregation and take a vote on the desirability and urgency of making the Notification of Births Act compulsory was agreed to. The Resolution was to come up at the service on July 4th in the evening.

French lecture. The Committee accepted with thanks the offer of Baron de Béhune to give a French lecture, and gave the use of the Lecture Hall for that purpose on Monday, July 5.

Death of Mrs. Gurney. The Committee heard with regret of the death of Mrs. Gurney, a member of the Society and wife of Mr. Gurney, member of the Committee. The Secretary was instructed to send a letter to Mr. Gurney expressing their sympathy.

The Committee adjourned at 10.15 until the following Sunday evening, when the sub-committee was to report.

The sub-committee appointed to draw up a draft appeal met on Thursday evening, June 24th. At their meeting they also considered a letter from Mr. Scott, which had been drawn up by him and offered to

THE ETHICAL CHURCH.

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Minutes of meeting of General Committee, held on Sunday
evening, June 27,th to consider draft appeals
presented by the appeal sub-committee.

Drafts. - The sub-committee presented their draft, also
Mr Scott's letter. These after consideration and
amendment were accepted on the resolution
of Mr Raeburn H. C. Williams, seconded by
Mr. Raeburn

Appeals: Resolution. - "That the two letters be printed
and circulated among the members." [Copies
herewith.]

It was also agreed that printed envelopes
addressed to Mr Hubbard at the Church, should
also be circulated with the appeal.

The Meeting adjourned at
10.40 pm.

H. C. Williams
12/7/15

Resolution re Notification of Births Act.: A request from Mr. Saleeby that he be allowed to put a resolution before the congregation and take a vote on the desirability and urgency of making the Notification of Births Act compulsory was agreed to. The Resolution was to come up at the service on July 4th in the evening.

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THE ETHICAL CHURCH.

QUEEN'S ROAD,
BAYSWATER, W.

July 1st, 1915.

Dear Fellow Members,

On the occasion of the 23rd Anniversary of the Church, which falls on July 4th, the Committee make an earnest appeal for £300. This amount is required in order to enable us to meet immediate liabilities amounting to £150 by the end of July, and £150 that we may begin the new Session in October with the services of the Choir.

In the first place it is necessary that we pay by the end of July not only several old accounts, but also current liabilities in connection with the usual Church expenses. These will absorb the first £150.

With regard to the second £150, this sum is necessary to justify the Committee in starting the new Session with the services of the Choir. As was pointed out in the last letter, the few members who have contributed hitherto to the maintenance of the Organist and Choir are, owing to the War, unable to give as much at present. The Committee are compelled, therefore, to make a wider appeal.

Our music costs about £250 per annum. Having regard to the fact that the membership of the Church numbers over 500, we feel that it should not be impossible to raise this amount. But the appeal we now make is for only £150, in order to begin and to carry on the musical portion of our services during the coming six months of the new Session.

Our President, Dr. Stanton Coit, is now on the way home from America. It would be a great pleasure to him to hear that the appeal for funds has been so generously responded to that the future of the musical portion of our services is more assured.

We ask you to meet the urgency of this appeal in all seriousness, and to show your appreciation of the work of the Church by sending a donation on this, the occasion of our 23rd Anniversary.

Please send your contribution at once.

Signed on behalf of the Committee,

F. H. HUBBARD,

Hon. Financial Secretary.

which had been drawn up by him and offered to

1, HILLSLEIGH ROAD,
CAMPDEN ROAD, W.

July 1st, 1915.

Dear Fellow Members of the Ethical Church,

An appeal is being sent out by the Committee for funds to enable the general expenses of the Church to be met, and I am allowed to add a word about our music, which, unless some special effort is made on its behalf, may shortly be brought to an end. That some such effort should be made appears to me to be essential in the interests of the Church.

For the last four years our musical service has been gradually shaping itself. A worthy hymnal has been produced; a choir of considerable efficiency has been formed to express for us thoughts and emotions that lie beyond the range of congregational expression. If the Choir goes, this will go too. In a sense, it would be as great a calamity as it would be were we unable to retain our lecturers; for in broad terms, with our lecturers we attempt to define our intellectual standpoint; with our music we try to realise our emotional aspirations. Both sides are necessary to a complete expression of religious life.

I am aware that the special conditions created by the War may mean special limitations for us. Activities that in the ordinary course would have free play are now in danger of being arrested. But I do plead that in the case of our music nothing save the direst extremity should permit of its sacrifice. If the Choir is disbanded, we shall be unable to sing Canticles, Responses, or Anthems, and we are likely to forget, for such is human nature, that we ever *have* sung them, and so lose the desire for such things in the future. *Facilis descensus est*; and once we have acquiesced in this spiritual fall, it will, I fear, need an almost impossible effort to regain our ground.

I would beg of you then not to give up lightly our present position. I am sure we could retain it if we wished. Many of us go to theatres and concerts, often spending as much in a single evening as would suffice for an apparently generous subscription to our Church Music Fund. And we must not forget that for comparatively little (if a majority of our members so contributed) we can have music, merely to view it as an entertainment, not only for one occasion, but for a whole year. We require but £250 per annum for all this. I will give £5 now towards wiping off the deficit, and if this is cleared, I will give a larger sum in October towards the Music Fund. I believe that many of you will feel it a pleasure and perhaps a duty to follow on with such amounts as will quickly account for the sum we need. It is far better for our music to be supported in this democratic way than, as was the case until recently, by the gifts of one or two individuals, however public spirited.

I am,

Yours cordially,

C. KENNEDY SCOTT.

which had been drawn up by him and offered to

the Committee to deal with as they thought best, &
Minutes of meeting of General Committee, held on Sunday
evening, June 27,th to consider draft appeals
presented by the appeal sub-committee.

Drafts - The sub-committee presented their draft, also
Mr. Scott's letter. These after consideration and
amendment were accepted on the resolution
of Mr. ~~Hubbard~~ H. C. Williams, seconded by
Mr. Raeburn.

Appeals; Resolution - "That the two letters be printed
and circulated among the members." [Copies
herewith.]

It was also agreed that printed envelope
addressed to Mr. Hubbard at the Church, should
also be circulated with the appeal.

The Meeting adjourned at
10.40 pm.

H. C. Williams
12/7/15

Minutes of the Meeting of the General Committee, of July 12, 1915.

Present: Mr. H. C. Williams (Chairman), Messrs. Lewisburg, Hubbard, Gurney, Hinchley, Raeburn, Shailer, Miss Gurnbull, Miss Winterbottom, Mrs. Lyel, Mrs. McKay.

Confirmation - The minutes of the previous meetings were read and confirmed.

Correspondence - The acting Secretary reported (1) that Mrs. Greacher Collins had protested against the appearance of Mr. J. Ramsay MacDonald on our platform; (2) a letter was read from Mr. Watts in reference to his account; (3) a letter was read from Mr. C. Voel, written to Miss Gurnbull, in which he offered to arrange a dramatic performance or reading in September in aid of the funds of the Church.

With regard to (1) the acting Secretary was instructed to reply to Mrs. Collins in accordance with the sentiments expressed by the Committee; with regard to (3) the Committee thought September an unsuitable time, as, among other reasons, the Church would be closed. They therefore left the matter in the hands of Miss Gurnbull to make arrangements if possible for a later date.

Secretary's Report.: The acting Secretary reported that as compared with the first six months of 1914, the number as follows

Local Government Board,
Whitehall, S.W.

6th July 1915

Dear Sir,

I am desired by Mr.
Galter Lang to acknowledge
with thanks the receipt
of the resolution which I
have forwarded on the
subject of the Notification

of Births Bill

F. J. Williams Esq.

Yours faithfully,
E. Schepfield

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Minutes of the Meeting of the General Committee, of July 12, 1915.

Present: Mr. A. C. William
Gurney, Amherst
Miss Winterbois

Confirmation. - The same
was confirmed

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who sent the reply

Minutes of the Meeting of the General Committee, of July 12, 1915.

Present: Mr. H. C. Wilbur
Gurney, Hinchley
Miss Winterboi

Confirmation - The petition
was confirmed

Correspondence - The act
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Secretary's Report: The acting Secretary reported that as compared with the first six months of 1914, the number and amount of subscriptions was as follows

1914 - Jan June,	Subscriptions	£155 - 4 - 6.	No. of subs.	184
1915 " "	" "	£131 - 14 - 0	" "	181
		23 - 8 - 6		3

He also reported that the amount to date of the Anniversary Appeal was £21-17-6.

With reference to the Committee's permission to Dr. Saleeby to move a resolution in the Church on the occasion of his lecture on the 4th July, the following resolution was carried unanimously.

"That in the interests of the coming race, and the moral destiny of the Empire as a trustee and champion of Civil and Religious freedom, the President of the Local Government Board be congratulated on the introduction of a measure providing for the early notification of all births and for material means whereby such notification may lead to more effective care of the nation's motherhood and infancy."

Copies were sent to the Press, and to the President of the Local Government Board, who sent the reply herewith.

Motion: ~~on the~~ It was moved by Mr. Shailer, seconded by Mr. Hinckley, and carried.

"That about 20 members be appointed to take each a proportionate number of members and make a personal appeal for funds."
This was intended to be a "follow on" after the Anniversary Appeal. Mr. Shailer, Miss Gurnbull, and Mrs. Hyl were appointed. It was suggested that Mr. Coit might possibly be able to select the remaining members required who might be suitable for the work of following up the appeal by personal applications.

Finance: After a general discussion on the financial position, the Finance Committee decided to meet on Monday, July 14, at 7. In the meantime, the acting sec. was requested to write to all Trustees, &c. requesting them to send detailed statements of account up to the end of June.

The meeting closed at 10.15 pm.

August 23 - 1915

Stanbury Coll.

Chairman

Correct

Minutes

Present.

Minutes

That Mr. Scott be permitted to hold "Scott Concerts"
Consideration of Report and Financial Statement, and arrangements
for Annual Meeting. —

Motion by the Chairman:—

That the Report be brief and that no list of Subscribers
be printed.

That Mr. Morgan be thanked for his services as Hon.
Treasurer.

OTHER BUSINESS, if any.

The Finance Committee will meet at 7.30 p.m.

A. CLOAKE, Hon. Sec.

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Motion: ~~On the~~ It was moved by Mr. Shailer, seconded by Mr. Hinckley, and carried.

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Finance: After a general discussion on the financial position, the Finance Committee decided to meet on Monday, July 14, at 7. In the meantime, the acting sec. was requested to write to all Trakemen, &c., requesting them to send detailed statements of account up to the end of June.

The meeting closed at 10.15 pm.

August 23 - 1915

Stanbury Coll.

ETHICAL CHURCH.

Queen's Road, W.

August 6, 1915.

Please attend a meeting of the General Committee on
MONDAY EVENING, 23rd AUGUST, at 8 o'clock.

AGENDA.

Minutes

Correspondence. — *Letters from Miss Humberston & Mr. Hailes*

Chairman's Report

Motions by Chairman:--

That the Statement of Principles be printed.

That the Bookstall be placed in the Vestibule

That Mr. Edmiston sell the Ethical World *(through his books)*

That Mr. Scott be permitted to hold "Scott Concerts"

Consideration of Report^r and Financial Statement, and arrangements
for Annual Meeting. —

Motion by the Chairman:--

That the Report be brief and that no list of Subscribers
be printed.

That Mr. Morgan be thanked for his services as Hon.
Treasurer.

OTHER BUSINESS, if any.

The Finance Committee will meet at 7.30 p.m.

A. CLOAKE, Hon. Sec.

Minutes of Meeting of the General Committee held at the Ethical Church, on Monday, August 23, 1915.
Present: - Dr. Horton Coit (Chairman) Messrs. Browne, Hinchley, Racburn, H. C. Williams, Gurney, Greun, Hubbard, and Miss Turnbull, Mrs. Daw, Miss G. Unterbottom, Miss Dartnell & Miss Butcher.

Minutes - The Minutes of the previous meeting were read & confirmed.

Correspondence - A letter was read from Mr. Shailer regretting inability to attend, through stress of business. Also a letter from Miss G. Unterbottom resigning her position of as convenor of the lady stewards.

Chairman's Report - Dr. Coit suggested that the Principles of the Church should be printed, but he and Mr. Bloake thought that certain verbal alterations were desirable, and that these might be made ^{without} before S.C. submitting them ^{S.C.} principles to the general meeting in October next.

Dr. Coit read out to the meeting the suggested alterations, which the Committee thought might be made before the principles were printed as they in no way affected the

spirit or meaning of the clauses, and, indeed, in one instance, led to a clarification of the thought to be expressed.

It was also agreed that a form of application for membership be printed at the end of the Principles, the form to state that the minimum subscription was 5¢. On the suggestion of Mr. Hinchley it was agreed that the amount of the minimum subscription should be placed at the foot of the form. It was suggested that proofs might be sent to the Committee.

Motions: It was moved by Mr. Hinchley, seconded by Mr. Hubbard, and carried unanimously, that Mr. Porgan be accorded a vote of thanks for his kindness in having brought the account books up to the date of June 30, 1915.

It was moved by Dr. Coit, seconded by Miss Turnbull, and carried unanimously,

"That the Singing Practices be held on Saturday evening, thus saving some cost of fuel when heating the church became necessary.

Moved by Dr. Coit, seconded by Mr. Hinchley, and carried unanimously,

That Mr C. F. Scott be allowed the use of the Church for concerts, such as those of the Oriana Madrigal Society.

Mr. Browne moved, and Mr. H. C. Williams seconded, and it was carried unanimously, that the proceeds of ~~these~~ the concerts be for Mr. Scott's own account.

Moved by Mr. Coit, seconded by Mr. Hinchley, and carried.

That Mr. Edriston be allowed to sell literature in the vestibule of the Church, in accordance with his own suggestion.

Moved by Mr. Hinchley, seconded by Mr. H. C. Williams.

That in consequence of the earnest desire of the Committee to retain his services, Mr. J. J. Williams be engaged by the Ethical Church from October 1st to December 31st, 1915, at a salary of 30¢ per week, it being hoped that he would be able to supplement this by work outside the Church.

Moved by Mr. Coit, seconded by Mr. Hinchley, and carried:-

That only a brief report be printed this year, omitting subscribers names and subscriptions. This was agreed to on the condition that it be plainly stated in the Report that the omission is for the sake of economy.

Moved by Miss Gumbull, seconded by Dr. Coit, and carried:

That ^{in future} the order of services be not printed for distribution among the congregation, but that instead and order of service be posted in the Vestibule.

Moved by Miss Dartnell, seconded by ~~the~~ Mr. Hinchley, and carried.

That the order of service be printed or written in an artistic manner.

Moved by Miss Dartnell, seconded by Mr. Braun, and carried:

"That the Order of service be printed in the 'Ethical World'."

Moved by Miss Gumbull, seconded by Mr. Brouse, and carried:

That Mr. Scott be thanked by letter for the services kindly rendered in connection with the Congregational Choir.

The meeting closed at about 10 pm

Oct 12 1915, Stanford Coit.

Minutes of meeting of the General Conference held at
the L. M. Church Tuesday Oct 12th 1916 at 8 p.m.

Present: Dr. Conlin in the chair, Mr. H. E. Williams
Mr. Dingley, Mr. Prosser, Miss Bulcher, Mr. Lyle
Mr. & Mrs. Ray, Mr. Hubbard.

Minutes: Minutes of previous meeting were read and
confirmed.

Correspondence: Letters from Mr. Sainbury and Mr. Brown were
read, explaining their inability to attend,
owing to military drill, and a letter
from Miss Winterton which was not read.

Resolutions: Moved by Dr. Conlin, seconded by Miss
Bulcher and agreed, that we dispense with
the services of the choir, and retain only
Mr. Deane as Cantor.

Notes: Moved by Mr. Prosser, seconded by
Mr. Hubbard and agreed, that we
accept with thanks the offerings offered
to the Church by Mr. Vernon Rice.
Owing to the war these offerings were accepted in lieu of 100
100⁰⁰ Misses Annabelle & Lucille Linn.

Motion :

Moved by Mr. Abbott seconded by Mr. Ditchley and agreed that indigent persons who state that they cannot afford their subscriptions, be permitted to eat the payment cards during the year, and that we shall send them the literary notes.

Motion :

Moved by Mr. H. C. Williams, seconded by Mr. Abbott and agreed, that we pay in future only one quarter per volume.

Motion

Moved by Mr. Lyell, seconded by Miss Butler and agreed, that it be refd. to Dr. Critchley, and Mr. Abbott to prepare and present the Annual Report.

Motion

Moved by Mr. Ditchley, seconded by Mr. H. C. Williams and agreed, that the balance of the Church Fund be carried to the General a/c.

Motion

Moved by Mr. H. C. Williams seconded by Mr. Ditchley and agreed, that we insure the Building and contents

against air raids.

It was also agreed that the value of the issue of the Order of Service be insured for £200 at 2 1/2 percent.

Motion : Moved by 17th N. C. Williams, Seconded by 17th 17th Ray and agreed, That 17th C. Farnwell Jones be asked again to audit the accounts.

Motion : Moved by 17th 17th Ray, Seconded by 17th Prowse and agreed, That 17th F. J. Williams be paid 10/- per week for four weeks in November. ~~October~~ October

Motion : Moved by 17th Stinchey, Seconded by 17th N. C. Williams and agreed, That D^r C. P. be allowed to appoint as necessary number of Members to do the work of the Church, of whom one or two be appointed to keep in touch with all the rest.

D^r C. P. reported that 17th 17th McCartney wished to have £5 returned to her immediately as an over-paid subscription. The demand seems to have

been made erroneously, as she had not paid
her subscription. Later on Mrs Macaulay applied
for the return of £12, which was manifestly an
error, as she had not sent £12, only £5 only.

The meeting closed at ~~9.45~~ 10.15

Nov 8 '15.

Stanton Con.

Minutes of the Meeting of the General Committee
held at the Ethical Church Queens Road on Monday
November 8th at 8. p.m.

Present: Dr. Coit in the Chair, Mr. H. C. Williams,
Mr. Raeburn, Mr. Lyle, Miss Dartnell,
Miss Butler, Mr. Prowse, Mr. F. J. Williams,
Mr. Seymour, Mr. Braun, Mr. Gurney, Miss
Hiee, Miss Turnbull.

Minutes:

The minutes of the last meeting, and of the
Annual Meeting of members were read, and,
after two slight alterations were confirmed.

Correspondence:

The Secretary read a letter from Miss Wilkington,
in which she expresses a wish that the
members have a more real and representative
voice in the management and control of
the 'Ethical Work'.

Chairman's Report:

Dr. Coit reported that during
his absence in America, Mr. Law had
agreed to be responsible for the duty
of reminding members when their

Chairman's Report: Subscriptions become dire, and that Miss Murray had been appointed Secretary for Finance.

New Members:

The Chairman reported fourteen applications during October, and that owing to a return to the old conditions of Stewarding, and disagreement with certain articles in the Ethical World, four resignations had been tendered, one of which had since been withdrawn.

Ethical World:

Dr. Gott further reported that, owing to expense, it had been found expedient to condense the matter Religious Drama Society in the Ethical World. That the bank account of the 'Religious Drama Society' was now closed, but that the Society itself was still in existence. That Mr. Straker Mr. Ramsey and Mr. Vernon Hice had tendered their resignations from the Committee. It was agreed that their resignations be accepted, and that the Secretary write to them expressing the Committee's regret, and thanking them for past services rendered.

Resignations: -

The following members were reported to the 1000s rendered vacant, Mr. F. J. Williams, Mr. Sullivan and Miss Hice of Mr. Hall.

Co. of 1000s of
Members

The following members were reported to the 1000s rendered vacant, Mr. F. J. Williams, Mr. Sullivan and Miss Hice of Mr. Hall.

Speakers:

It was agreed that in arranging the Sunday Morning Eccl^{le} speakers, the following be invited to speak:-
M^r: DeRose Burns, M^r: Lewis Diekenson, M^r: Snowden, and M^r: Cunningham Graham. M^r: Ramsey MacDonald's name was proposed, but on being put to the vote was not carried.

Lecture fees

It was agreed that two guineas per Eccl^{le} be paid to strangers, and D^r: Coit reported that M^r: Prowse had kindly offered to speak on Sunday Morning November 28th free of charge.

Motion:

Moved by M^r: Prowse, seconded by Miss Hiee, and agreed, that a formal vote of thanks be sent to M^r: Alfred George, for his work in connection with the Church. D^r: Coit suggested that M^r: Prowse should be asked to compose the letter.

Motion:

Moved by D^r: Coit, seconded by M^r: Prowse, and agreed, that the Committee hereby authorize the Bank etc to be changed from the W. L. E. S. to "The Ethical Church". That during D^r: Coit's absence a cheque may be signed by the Secretary with M^r: Hubbard, and that,

Motion:- In future, M^r. G. Dees room be called
"The Secretary's Room"

Moved by M^r. Seymour seconded and agreed -
That this Committee welcome the willingness of
M^r. Scott to pay an organ voluntary in place of one
of the anthems hitherto rendered by the Choir.

Resolution of

Evening Service:

Moved by M^r. Prowse, seconded and agreed
That the Church be reopened for Evening Service
the second Sunday in January.

Amendment:

Moved by Miss Hiee as an amendment;
seconded by Miss Turnhill, that the reopening
date be the 2nd Sunday in February.

On being put to the vote it was found that
only two were in favour of the amendment.

D^r. Gail then proposed that
M^r. Prowse should be asked to procure
speakers in the event of the resumption
of evening service -

The Meeting closed
at 10 o'clock.
Attest

Minutes of the Special Meeting of the
Committee held at the Ethical Church on
Sunday morning Nov 28th at 12.30.

Present: Mr. H. C. Williams in the Chair, Mr. Raeburn,
Mr. Prowse, Mr. Sainsbury, Mr. Hinchley,
Miss Burdett, Miss Hiee, Mr. Haee,
Mr. Sel, Mr. Seymour, Miss Darrell,
Mr. Hubbard & Mr. McKee.

Motion: Moved by Mr. Hinchley, seconded by
Mr. Sainsbury and agreed that evening
services be resumed on Sunday January 4th.
Moved by Mr. Hinchley, seconded by
Miss Hiee and agreed that the funds
for the heating of the Church be lighted on
Friday instead of on Saturday.

The Meeting closed at 1 o'clock.

W. W. W.

General Conquillie
Road on Monday

Miss Turner,
B. B. B. B.
Miss D. D. D.,
Miss D. D. D.

and of.
28th

ed by Miss
P. W. W. W.
7.

Editors (1)
for the
of Dec?

... (2) ... of ...
... (2) ... of ...

Done

THE HISTORY OF

THE CITY OF

NEW-YORK, FROM THE FIRST SETTLEMENT TO THE PRESENT TIME.

BY

J. C. CALVERT

1806

NEW-YORK:

PRINTED BY

JOHN B. ALLEN

AT THE SIGN OF THE

Minutes of the Meeting of the General Committee
held at the Ethical Church Queens Road on Monday
Evening, Dec 13th at 8 o'clock

Present: Mr. H. C. Williams in the Chair, Miss Turner,
Mr. Daw, Mr. Mc Kay, Miss Bracken,
Mr. O'Gross, Mr. Seymour, Mr. Quaker, Mr. Hall,
Mr. Packer, Miss Witherington, Miss Tree,
Miss Durrant, Mr. Lister.

Minutes:

The minutes of the previous meeting, and of
the Special Meeting held on Sunday November 28th
were read and confirmed.

Election of Chairman:

Proposed by Mr. Packer, Seconded by Miss
Witherington and agreed, that Mr. H. C. Williams
be elected Chairman for the ~~coming~~ ^{year}.

Correspondence:

The Secretary read the following letters (1)
from Mr. Coit asking the Committee for the
loan of the Lecture hall on the afternoon of Dec:
22nd for a tea and entertainment to be given
to the wives and children (unemployed) of injured
sailors (2) from Mr. Coit in which she

THE ETHICAL CHURCH.

Please attend a Meeting of the General Committee on Monday Dec 13th at 8 pm.

A G E N D A .

- 1 Minutes
- 2 Correspondence
- 3 Election of Chairman
- 4 Chairman's Report
- 5 Secretary's Report

6 Motion by Miss Dartnell:--

"That a Social Evening in the form of a Concert, or
Dramatic Performance, be given quarterly, beginning in
January 1916."

- 7 Election of Delegates to the Council of the Union of Ethical Societies.
- 8 Other business, if any.

The Finance Committee will meet at 7.30.

Alfred Cloake (Hon Sec)
per L.Lyel.

Minutes of the Meeting of the General Committee
held at the Ethical Church Queens Road on Monday
Evening, Dec 13th at 8 o'clock

Present: Mr. H. C. Williams in the Chair, Miss Turner,
Mr. Daw, Mr. Mc Kay, Miss Bracken,
Mr. O'Grose, Mr. Seymour, Mr. Quaker, Mr. Hall,
Mr. Packer, Miss Witherington, Miss Tree,
Miss Durrant, Mr. Lister.

Minutes:

The minutes of the previous meeting, and of
the Special Meeting held on Sunday November 28th
were read and confirmed.

Election of Chairman

Proposed by Mr. Packer, Seconded by Miss
Witherington and agreed, that Mr. H. C. Williams
be elected Chairman for the ~~ensuing~~ year.

Correspondence:-

The Secretary read the following letters (1)
from Mr. Coit asking the Committee for the
loan of the Lecture hall on the afternoon of Dec:
22nd for a tea and entertainment to be given
to the wives and children (unemployed) of injured
sailors (2) from Mr. Coit in which she

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1954-1955

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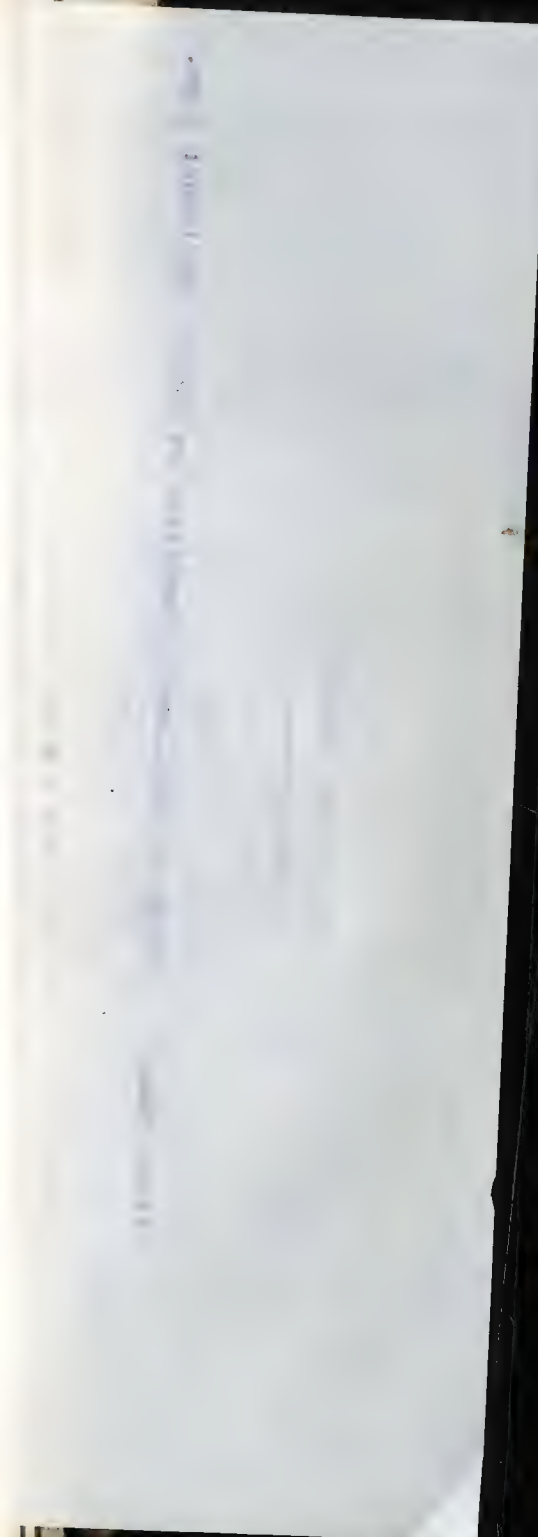
1954-1955

1954-1955

1954-1955

1954-1955

1954-1955



Correspondence: - States that owing to the War, this year
she will not be able to contribute towards the
F5 which she has already subscribed. (3)
from Mr. Alfred Poulge, in which he thanks
the Committee for the kind message sent to him,
and regrets that he is compelled to be away
from London at the present time - when owing
to the war - the difficulties of running the
Chorus are so much greater. Mr. Poulge adds
that the S's conduct way in which members
have come forward to assist has been very
gratifying to him. (4) from Dr. Cort, and
Mr. Langdon, between whom a controversy
has arisen, going on as to whether the Ethical
World should be sold independently of, or
from, the bookstall.

Motion: - Moved by Miss Winterton, seconded by Miss
Freeman and agreed that Mr. Cort be granted
the use of the Lecture hall, and be asked to
pay the necessary expenses with the
care taker, a/c. that a charge of
10/- be made to defray expenses,
which Mr. Cort's Committee had offered to pay.

Sale of Ethical World: - In compliance with Dr. Smith's wish that; in case of the refusal of N^y. Evangelist to sell the Ethical World from the book-stall, certain members, still preferably the Stewards should be asked to see the paper, by this means, necessitating no further controversy with N^y. Evangelist, it was proposed by Miss Hiee and seconded by N^{rs}. Daw, that the Stewards be asked to prom. the sale of the E. W. in the Vestibule.

Amendment: - N^y. Packard moved as an amendment, which was seconded by Miss Tarverree and agreed, that the E. W. be sold from a table in the Church independently of the book-stall, as well as in the Vestibule.

Rule Enforced: - Going to the fact that so many people have been late for Church, which has been the cause of some annoyance, it was agreed that the rule of not allowing people to enter after the discourse has begun be strictly enforced.

Members Social

Evenings: - Moved by Miss Darrell, seconded, and agreed that a quarterly members Social be held to take the form of a miscellaneous or dramatic entertainment.

Members Social Evenings: - The Committee agreed that the first of these Socials, for members and friends, be held on Saturday evening Jan'y 22, that no charge be made for admission, and that arrangements be left in the hands of the Social Committee.

Motion: -

Moved by Miss Turnbull, seconded by M^{rs} Percy Hall, and agreed, that music for the voluntary choir be paid for by the Society.

Motion: -

U. of E. S.

Moved by M^{rs} Packman, seconded by M^{rs} Hall, and agreed, that Packman necessary information, owing to the absence of M^{rs} Clarke, and M^{rs} F. J. Williams, the election of delegates to the Council of the Union of Ethical Societies be left over ^{until} the next Committee Meeting.

Secretary for India: - The Secretary reported that 100 headed. Cattle for 100 Principles and Methods, and 26 Nov and Dec: nos of the E. W. had been sent to Miss Foxguy Secretary for India, that owing to increased expenditure during war time two resignations had been tendered, and that for 19th Congress the conveyance the bench wheels

Dr. Coit had caused to be placed in the Vestibule
had been given to the Lecture hall.

Hon. Members: It was agreed that the Secretary write
to the resigning members inviting them to
become honorary members of the Society
for the duration of the war.

The evening closed at 10.40

Florence Winterbottom

Chair, Jan 10th, 1916

Minutes of the Meeting of the General
Committee held at the L. Medical College, Duncraig
Road, on Monday Evening January 10th at 8 o'clock

Present: - Miss Wightbell in the Chair, Mr. Rastbury,
Miss Darbyell, Mr. Prosser, Miss Butler,
Mr. Sainsbury, Mr. Currier, Mr. H. C. Wellhouse,
Mr. Brauer, Miss Turnbull, Miss Hill, Mr. Lyel
Mr. Hubbard.

Minutes: - The Minutes of the last meeting were read,
and, after one slight alteration were confirmed.

Correspondence: - The Secretary read letters from the following
members who have tendered their resignations:-
Resignations
tendered from the Society:- Mr. C. Harris,
Miss Matthews, Mr. Stanley, Miss
Greenwood, and Mr. Sawyer. Also from
Mr. Mc Kay. ~~Also from Mr.~~ asking her
colleagues to accept her resigning from
the Committee etc. Mr. Mc Kay requests
that she is no longer in sympathy with the
president's point of view, yet with that of
the majority of her colleagues.

the majority of our collections.
The majority of our collections.

THE ETHICAL CHURCH

Please attend Committee Meeting on Monday Jan 17th 1910
7 P.M.

AGENDA

Minutes

Correspondence

Secretary's Report.

Treasurer's Report

Motion by Mr Macburn

"That the present arrangements for the
Stewarding of the Church are inadequate, and a larger
number of Stewards is necessary"

Other business if any.

Election of Delegates to the Union of Ethical Societies
The Finance Committee will meet at 7.30

Alfred Ciccho Hon Sec

per A. Egel

Minutes of the Meeting of the General
Committee held at the L. Medical College, Duncraig
Road, on Monday Evening January 10th at 8 o'clock

Present: - Miss Wightbell in the Chair, Mr. Ransom,
Miss Darbyell, Mr. Prosser, Miss Butler,
Mr. Sainsbury, Mr. Currier, Mr. H. C. Wellhouse,
Mr. Brauer, Miss Turnbull, Miss Hill, Mr. Lysol
Mr. Hubbard.

Minutes: - The Minutes of the last meeting were read,
and, after one slight alteration were confirmed.

Correspondence: - The Secretary read letters from the following
members who have tendered their resignations
from the Society: - Mr. C. Harris,

Resignations
tendered

Miss Matthews, Mr. Stanley, Miss
Greenwood, and Mr. Sawyer. Also from
Mr. McHay. ~~As for Mr. McHay~~ asking her
colleagues to accept her resignation from
the Committee etc. Mr. McHay requests
that she is no longer in sympathy with the
president's point of view, yet with that of
the majority of her colleagues.

Other Correspondence:-

(1) A letter was read from Mr. Matthews complaining the withdrawal of his resignation, and one of our subscribers.

(2) An offer from Dr. Sæebj to give an *Scandinavia* Langtun lecture to the Society, on any date that they may choose, dealing with the work of Florence Nightingale, and the progress of English Surgery. Although Dr. Sæebj has given this lecture several times professionally in the Provinces, he offers it to the Society free of charge, and if necessary, will also bear the cost of the Carriage.

(3) A letter was read from Baron de Balthuze in which he apologises for not writing, and states, that owing to a good deal of business in various parts of the world, he requires to make suggestions, which he thinks, ought to attract the people to the Ethical Cause.

Dr. Sæebj's
Langtun lecture

Motion:-

It was resolved on the motion of Mr. Proctor, seconded by Mr. Quaker, that the Secretary write to the resigning members, accepting their resignations.

Motion:- with regret, and in the case of Mr. Sweeney who is an old member, proposing a notice, that at some future time he may re-join our Church. To Baron de Balthuze, thanking him for his letter, and valuable suggestions, and arranging a meeting with Mr. Prowse on the following Sunday, and to Dr. Salech, accepting his offer to lecture, and fixing the date for Tuesday evening Feb 13th at 8 o'clock. The title of the lecture to be "Mercy Service in War", the alternative "Savagery Betrays Lives", which was chosen by Dr. Salech, but rejected by the Committee, and that the Society bear any expense connected with the Lecture.

Sub. Committee -

It was agreed that a Sub. Committee comprising the following members, Mr. H. C. Williams, Mr. Parbry, Mr. Prowse, Miss Bulcher, Miss Dartnell, Mr. Cunnery, and Mr. Lyel, be appointed to make arrangements for the forthcoming Lecture, that the prices of admission be 1/- and 6d, that Mr. Bracy operate at the Lecture, and that the Lecture be given in the Church instead of the Lecture hall.

Treasurer's
Report -

The Treasurer reported that M^{rs} Gortine Russell had sent 10/6, the price agreed upon by the Committee, for the loan of the lecture hall on the afternoon of December 22nd, that D^r Coit had sent £2 to Miss Violet Smith (part of an advance) as payment for clerical work, which D^r Coit arranged to be done on Saturday afternoon; that Miss Smith had resigned her work shortly after D^r Coit's departure, and that one G. was owing to her, which now has been paid out of the funds of the Society, and the £2 placed to D^r Coit's acc at the Bank.

Secretary's Report -

The Secretary reported that during a gale, a tile had been blown off the Carletons house, which had been repaired. Also, that one or two new names had been added to the list of members since October.

Motion -

It was resolved on the motion of M^{rs} Peabody, seconded by M^{rs} Samson, that Miss Butcher, Miss Darrell, and M^{rs} Lys, be appointed to keep with the

Stewarding, under the direction of. M^r Raeburn.

Motion

U of E
Societies.

Moved by M^r M. C. Williams, Seconded
by M^r Raeburn and agreed, that the election
of delegates to the Council of the Union of
Ethical Societies be left over for the 14th mo.

Social Gathering.

Miss Bullock reported that arrangements
for the Social Gathering given by the
Committee on Saturday evening Jan^y 22nd
were completed.

The Meeting Closed at 10.40

Florence Winterbottom

Chair, Feb 14th, 1916

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Minutes of the Meeting of the General Committee
held at the Ethical Church, Duncraig Road,
on Monday Evening February 14th at 8 o'clock.

Present:-

Miss Winterton in the Chair, Mr. Prowse,
Mr. Hubbard, Miss Niece, Miss Turnbull,
Miss Darwell, Miss Butler, Mr. Pearson,
Mr. Speer, Mr. Percy Hall, Mr. Seymour,
Mr. Gurney, Mr. Daw.

Correspondence:-

A letter was read from the Secretary of the
Theosophical Society, 19 Tavistock Square, W.C.
asking for the use of some of our Literature for
disposal in the Society's reading room, and
offering to send "The Valiant" in exchange for our
monthly periodical. In case this was not
agreeable, the letter suggested the alternative
of a special rate of subscription towards
our Literature.

The Committee agreed to the monthly
exchange of the "Ethical World" and "The Valiant".
also, to the sending of "Principles and aims"
by St. J. Birchgrove, and the pamphlet
entitled "The Liberal Movement Defended" by
Dr. Coit, free of charge.

Exchange of
"Ethical World"
and "The Valiant"
Theosophical Society



Minutes of the Meeting of the General Committee
at the E. Thorne Church, Lincoln's Road,
February 14th at 8 o'clock.

Present in the Chair, Mr. Prowse,
Miss Alice, Miss Turnbull,
Miss Butler, Mr. Pearson,
Mr. Percy Hall, Mr. Seymour,
Miss Daw.

was read from the Secretary of the
Society, 19 Tavistock Square, W.C.
The use of some of our literature for
the Society's reading room, and
send "The Valiant" in exchange for our
periodicals. In case this was not
possible, the latter suggested the alternative
sale of subscriptions towards
literature.

The Committee agreed to the purchase
of the "E. Thorne Wreath" and "The Valiant"
to the Secretary of "Principles and aims"
St. J. Burgess, and the pamphlet
entitled "The Literary Movement Defended" by
Dr. Coit, free of charge.

"Agendas"

Minutes

Correspondence

Treasurer's Report

Secretary's Report

Motion by Mr. Poney Hall.

"That the Committee consider the
necessity of shortening the
Sunday Service, by omitting a part
of the Service which follows the address."

Other business if any.

Adj. O. V. G. H. S. S.

per L. H. G.

—

Minutes of the Meeting of the General Committee
held at the Ethical Church, Lincoln's Road,
on Monday Evening February 14th at 8 o'clock.

Present:-

Miss Witherington in the Chair, Mr. Prowse,
Mr. Hubbard, Miss Niece, Miss Turnbull,
Miss Darbyell, Miss Butler, Mr. Pearson,
Mr. Speer, Mr. Percy Hall, Mr. Seymour,
Mr. Gurney, Mr. Daw.

Correspondence:-

A letter was read from the Secretary of the
Theosophical Society, 19 Tavistock Square, W.C.
asking for the use of some of our Literature for
disposal in the Society's reading room, and
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Exchange of
"Ethical World"
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Theosophical Society

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Correspondence:- (2) A post-card from Mr. Schiller,
who expressed regret at not being able to
attend the Committee Meeting, owing to his
absence from town.

(3) From the No-Conscription Fellowship.

No-Conscription Fellowship desiring us to receive a Deputation of
Members, and associates, to discuss matters
relating to the Military Service Bill.

(4) A notice from the Council of the Union
of Ethical Societies, dealing with their

Forthcoming work
of the U. E. S.

for the coming week, some items of which
are as follows:- Annual Congress,
Congress of Age Celebrations, Stratford-on-Avon
Tercentenary Celebrations. There was no
discussion upon this notice.

Treasurer's Report.

The Treasurer reported upon the financial
position of the Society, and it was agreed
to loan at once, on its banking account
to the amount of £30.

Secretary's Report.

The Secretary reported that the progress
of the Social Gathering given by the
Committee on Saturday Jan'y 22nd

Social Gathering - amounted to 10/. including 2/. for Mr. Dison

Jan 22nd 1916 - That Miss Darkeel on the 10th Jan that the
idea of these quarterly social gatherings
originated from her. Quincy gave the sum of 5/.
which, together with the amount promised by the
Committee, reached a total of 17/.

There was a balance of 7/. left over from the
expenses; this money was handed over to be used
for Church expenses.

Secretary's Report

The Secretary also reported that a letter had
been sent to the No. Conscripting Fellowship which
stated that we should be unable to receive their delegation,
owing to the absence of Dr. Coit and Mr. Clarke.
also, to the Secretary of the T.S. expressing our
reasons for not showing their Petition & Petition on
our Sister Board.

A suggestion was made by Miss Winkertown
to the effect that the outside Camp should be held
on Sunday evenings. As this might be in direct
opposition to the new Eighteen regulations
no satisfactory conclusion was arrived at.

Motion -

Proposed

Mr. Smith

The Editor

Shooting and

Service

by writing

was voted

6 for

The date

18th of

was fixed

The

Minutes of the meeting of the General Committee,
held at the Ethical Church, Queens Road, on
Monday evening March 13th at 8 o'clock.

Present:-

M^r. H. C. Williams in the Chair, M^r. Seymour,
Miss Wylabottom, M^r. Gurney, M^r. Sainsbury,
Miss Darbyce, M^r. Prose, Miss Butler,
M^r. Raeburn, M^r. Hubbard, M^{rs}. Lee.

Minutes:-

The Minutes of the previous meeting were read
and confirmed.

Correspondence:-

Daily News &
Daily Mail
Advertisements

The Secretary read a letter from the manager of
the advertisement department of the 'Daily News'
stating that, owing to the restrictions which have
been placed on the import of paper, on and after March
11th, the space allowed for each announcement, would
be limited to two lines, and charged at the rate
of 1/- per line. Also from the 'Daily Mail'
stating, that for the same reason the greater
London edition of this paper has been withdrawn
and that in future their charges will be 2/-
per line of seven words.

Motion -

Proposed by Mr. Percy Hare, seconded by
Mr. Hubbard, that, upon Dr. Coils' motion,
the latter part of the service should be shortened,
by omitting two of its usual items. This proposal
was voted upon with the following result:

Shortening
Service

6 for. 5 against.

It was agreed that
the date for the next Social Gathering be March
18th after discussing the price of admission
was fixed at 6^d.

The Meeting closed at 10.40

L. B. Williams
13/3/16

Minutes of the meeting of the General Committee,
Queen's Road, on
P. O'clock.

Mr. Seymour,
Mr. Sainsbury,
Mr. Butler,
Mr. Lee.

Minutes were read

from the manager of
the 'Daily News',
the terms which have
been, or, and after March
Announcement, would
be charged at the rate
of the 'Daily Mail'
reason the operator
has been withdrawn
charges will be 2/.

Agenda

Minutes.

Correspondence.

Treasurer's Report.

Secretary's Report.

Other business if any

Meeting of the Finance Committee
at 7 o'clock

Advised George Hor. Sec
per L.L.

March 13th 1916

Noting -

Photocopy of the

Minutes of the meeting of the General Committee,
held at the Ethical Church, Queens Road, on
Monday evening March 13th at 8 o'clock.

Present:-

M^r. H. C. Williams in the Chair, M^r. Seymour,
Miss Wylabottom, M^r. Gurney, M^r. Sainsbury,
Miss Darbyce, M^r. Prose, Miss Butler,
M^r. Raeburn, M^r. Hubbard, M^{rs}. Lee.

Minutes:-

The Minutes of the previous meeting were read
and confirmed.

Correspondence:-

The Secretary read a letter from the manager of
the advertisement department of the 'Daily News'
stating that, owing to the restrictions which have
been placed on the import of paper, on, and after March
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of 1/- per line. Also from the 'Daily Mail'
stating, that for the same reason the special
London edition of this paper has been withdrawn
and that in future their charges will be 2/-
per line of seven words.

Daily News &
Daily Mail
Advertisements

Motion -

Proposed by Mr. Percy Hare, seconded by
Mr. Hubbard, that, upon Dr. Coils motion,
the latter part of the service should be shortened,
by omitting two of its usual items. This proposal
was voted upon with the following result:

Shortening
Service

6 for. 5 against.

It was agreed that
the date for the next Social Gathering be March
18th after discussing the price of admission
was fixed at 6^d.

The Meeting closed at 10.40

L. B. Williams
13/3/16

At the meeting of the General Committee,
- Road, 171

Correspondence:- The Committee decided to omit the subjects of discourses, announcing only the names of the preachers and time of services in the 'Daily News' and to discontinue the advertisement in the "Daily Mail".

Union of F. S.
Congreg.

Also, a letter was read from the Secretary of the Union of Ethical Societies, asking that the usual form to be presented to the 'Annual Congress', might be filled up, and returned early in April. There was no discussion upon this subject.

From Mr Clements, in which he tendered the resignation of his wife and herself from the Society, regretting that owing to the War he would be unable to continue his subscription. It was agreed that the Secretary should invite Mr & Mrs Clements to become honorary members for the duration of the War.

Treasurer's Report:- The Treasurer reported on the financial condition of the Church, and the animated discussion which followed took up the greater part of the evening.

Motion: - It was resolved on the motion of Miss Witherbloom
Seconded by Mr. Giffney, that the numbers of the
Hymns as well as those of the Anthems
should be indicated on the notice board, by the
letters 'H' and 'A' This change from
'ANTHEMS' to 'H' was suggested by Mr. Port.

The Meeting closed at 10-8.

May 15, 1916.

Stanton Col.

The Finance Committee will meet at 7.30 pm.

Other business if any.

to commence September 1st. Publication of Discourse

"THE ETHICAL MESSAGE" Price 2s.

The publication of one discourse a month by Dr. Gifford, under

Minutes of the meeting of the General Committee
held at the Ethical Church, Queen's Road,
on Monday evening, May 13th at 8 o'clock.

Present. Dr. Coit in the chair, Mr. Prowse, Mr. Raeburn,
Miss Dartnell, Miss Winkworth, Mr. F. J. Williams,
Mr. Seymour, Mr. Hubbard, Miss Hice, Mrs. Lyel.
Mr. Percy Hall, Mr. Brown, Mr. Quincy, Miss Butler.
Minutes. Mr. Scumbray.

The minutes of the previous meeting were read and approved.

Correspondence.

The Secretary read five letters from members tendering
their resignations from the Society, and from Mr. Daw
resigning his position on the Committee.

Also a letter from Miss Coles, thanking the Committee
for the invitation extended to her, to become an honorary member
of the Church for the duration of the War. From Mr. Stinchley
suggesting that a memorial be placed in the Church in
honour of our late Secretary Mr. Alfred Clarke, and expressing
regret for the great loss which the whole Church has
sustained through his death. From Mr. E. C. W.
deputy, regretting the deaths of Mr. Alfred Clarke and
Mr. M. C. Clark. From the Secretary of the Union of Ethical
Societies the 10th forthcoming Annual Congress.

General Committee
211 Cecil Road,
Pat. 8 o'clock.

Prowse, Mr. Raeburn,
Hill, Mr. F. J. Williams,
Hill, Mr. Lyel.
Mr. G. G. G. Miss B. B. B.
Mr. S. S. S.
They were read and confirmed.

Mr. G. G. G. and from Mr. D. W.
Hill.

Thanking the Committee
to receive an honorary member
Mr. G. G. G. from Mr. S. S. S.
placed in the Church in
the Church, and expressing
the whole Church has
from Mr. L. L. L.
Mr. G. G. G. and
of the Union of Ethical

Societies the 10th coming Annual Congress.

Motion by the Chairman.

That a sub-committee be appointed to examine and

report upon the Book of the Committee.

Chairman's Report

Treasurer's Report

Correspondence

Minutes

AGENDA.

MONDAY JUNE 13th at 8 p.m.

on

PLEASE ATTEND A MEETING OF THE GENERAL COMMITTEE AT THE ETHICAL CHURCH

PLEASE ATTEND A MEETING OF THE GENERAL COMMITTEE AT THE ETHICAL COMMITTEE CHURCH

on

MONDAY JUNE 12th at 8 p.m.

AGENDA.

Minutes

Correspondence

Treasurer's report

Chairman's report

Motion by the Chairman.

"That a sub-committee be appointed to examine and report upon the Bookstall, - its accounts and methods."

For consideration by the Committee.

The publication of one discourse a month by

Dr Coit, under the title of

"THE ETHICAL MESSAGE"

price 1d.

200 subscribers to be canvassed for.
on September 15th.

Publication to commence

Other business, if any.

The Finance Committee will meet at 7.30 pm.

Motion by the Chairman. That the Ethical Bookstall Case be ordered back

to its original position, in the Church.

L. LYLE.

Hon. Sec.

Minutes of the meeting of the General Committee
held at the Ethical Church, Queen's Road,
on Monday evening, May 13th at 8 o'clock.

Present. Dr. Coit in the chair, Mr. Prowse, Mr. Raeburn,
Miss Dartnell, Miss Winkworth, Mr. F. J. Williams,
Mr. Seymour, Mr. Hubbard, Miss Hice, Mrs. Lyel.
Mr. Percy Hall, Mr. Brown, Mr. Quincy, Miss Bullock.

Minutes. Mr. Scumbray.

The minutes of the previous meeting were read and confirmed.

Correspondence.

The Secretary read five letters from members tendering
their resignations from the Society, and from Mr. Daw
resigning his position on the Committee.

Also a letter from Miss Coles, thanking the Committee
for the invitation extended to her, to become an honorary member
of the Church for the duration of the War. From Mr. Stuckey
suggesting that a memorial be placed in the Church in
honour of our late Secretary Mr. Alfred Clarke, and expressing
regret for the great loss which the whole Church has
sustained through his death. From Mr. E. C. W.
deploring the deaths of Mr. Alfred Clarke and
Mr. M. C. W. From the Secretary of the Union of Ethical
Societies the 10th forthcoming Annual Congress.

The Finance Committee will meet at 7.30 pm.

Other business if any.

To commence September 1st.
SOS and Reports to be canvassed for. Publication of Discourse

"THE ETHICAL MESSAGE" Price 2s.

The title of
The publication of one discourse a month by Dr. Coit, under

For consideration by the Committee.

Report upon the Bookstall, its accounts

Motion by the Chairman.

* That a Sub-Committee be appointed to examine and

Chairman's Report

Treasurer's Report

Correspondence

Minutes

AGENDA.

MONDAY JUNE 13th at 8.30 p.m.

on

PLEASE ATTEND A MEETING OF THE GENERAL COMMITTEE AT THE ETHICAL CHURCH

16. 11. 1901. From the Secretary of the General Committee.
Solicits the High Commission Annual Congress.

Correspondence. and from Mr. Kennedy sent enclosing a cheque to the value of 22/- to cover the expense of copying and mailing four rehearsals in the lecture room, and Miss Mary Callan.

Treasurer's Report:

The Treasurer presented the financial statement, and it was agreed by the Committee that the payment of accounts within the next few weeks be left to the judgment of Dr. Coit and the Secretary.

Evening Service -

The Chairman suggested that the evening service should be discontinued at the end of June, after discussion, it was agreed that the service should be held as usual until the end of July.

Chairman's Report

Dr. Coit reported that owing to financial difficulties, increased by the war, it would be necessary either to reduce the Editorial work to eight pages, or to discontinue the paper altogether. He added that there would be a meeting of the Editorial Board that week to settle the matter.

It was agreed to accept resignations
of the members with regret.

The meeting closed at 10 o'clock.

June 12, 1916.

Stanton Codr.

Minutes of the meeting of the General Committee
held at the Ethical Church, Queens Road, on
Monday evening June 12th at 8 o'clock

Present -

D^r Earl in the Chair, M^r Prowse, M^r Seymour,
M^r Brauer, M^{rs} Winkertling, Miss Hill, M^r Gully,
M^r Sainsbury, M^{rs} Lyle, Miss Turhill,
Miss Darrell, M^r Hubbard,

Correspondence -

A letter was read from the Secretary of the
Union of Ethical Societies, expressing to the
Committee the deep sorrow and sympathy of the
Congregation at the death of M^r A. Cleary.

Also one from M^{rs} Greenwood,
tendering her resignation owing to the
long distance.

A. Cleary
Memorial

It was agreed, in accordance
with the suggestion of M^r Nicholsey, that
a memorial should be placed in the Church
in honour of M^r Cleary, and that, for
the advancement of his proposal, a
committee consisting of D^r Earl,
M^r Prowse, and M^r Philip Cleary
should be appointed.

It was also agreed by the Committee that the payment of a/c^s as they become due, should be left to the Chairman and the Secretary.

Chairman's Report:

The Chairman reported that the decision to which the Editorial Board had arrived was, that owing to financial difficulties the Ethical World would be discontinued with the June issue.

Also that the Ethical Church had now ceased to be affiliated with the Union of Ethical Societies.

In the discussion which followed Mr. Shaw inquired if it would be to the advantage of the Church to rejoin the Union in the event of its reorganization.

The question was left undecided.

Evening Services

The Chairman advocated the continuation of evening service in the Autumn, in the event of free lectures being given, and it was agreed that Miss Clementina Bealey should be asked to speak in July.

Proposed by Mr. Savistrey, and agreed that Mr. D^r Sharlib should be asked to give one of the ^{July} addresses.

The name of Mrs. Aldridge was also suggested by Miss Worriblow.

Arising out of
Chairman's Report

After a discussion as to the best methods of advertising our services, it was agreed that the Secretary should obtain scales of charges from the Nation, New Statesman, Daily Telegraph, and the Athenaeum. Also that when necessary, for certain political purposes, our advertisement should also appear in the Daily Mail.

Motion -

Dedication Service

On the motion of Dr. Cribb it was agreed that we should hold a Dedication Service on the first Sunday in July, and that, the same day, should be fixed for the celebration of our 24th Anniversary.

24th Anniversary

Arising out of the Chairman's Report, the outcome of a discussion on the book stall was, an agreement that a new sub-committee consisting of Mr. Prowse, Dr. Cribb, and Mr. Durran, should be appointed to inquire into its contents and methods, and that, in future the sale should be strictly confined to Ethical Literature.

Book Stall

Motion -

It was resolved on the motion of Mr. Braum, seconded by Miss Hice, that on the Autumn, the Ethical book case should be moved from the Vestibule, to its original position in the Church.

Motion.

It was moved by Mr. Prowse, seconded by Mr. Hubbard, and agreed.

Motion - That we should publish one discourse a month, in pamphlet form. Price 3^d. by Dr. Cist, under the title of "The Ethical Message" The last page of the ^{pamphlet} ~~amplification~~ to explain the arrangements of the Church. 400 Copies to be published. 200 Subscribers to be canvassed for, and the remaining 200 copies to be sold at the book stall. The publication to commence in September

'The Ethical Message'

Motion - Proposed by Dr. Cist, seconded, and agreed. That on the first Friday in July a meeting of members should be summoned to consider, and discuss the advisability of verbal changes in articles VIII and IX of the Principles - Substituting the word 'Commonwealth' for 'Empire', but in the discussion which followed this motion was cancelled, and it was agreed on the motion of Miss Pitt, seconded by Mr. Hubbard, that the Committee sanction the verbal changes, which would be ratified at the Annual Meeting of Members.

Mr. Bracy opposed this motion, and Mr. Prosser abstained from voting -

'Social Evening'

The Secretary presented a statement from Miss Butler Secretary of the Social Committee, showing a profit of £1. 13. 0 on the Social Evening of May 27th which was handed over towards Church expenses.

Social
Evening

It was agreed to accord a vote of thanks to
Miss Bulcher for her organization, and to her fellow
workers.

Carolina C. of the Committee Mrs.
Prowse was asked to send a letter of sympathy
to Mr. Charles' parents

Memorial
Service

The Secretary reported
that a sum of £5. 8. 6 has been subscribed
towards the 'Memorial Service'

The Meeting closed at 10-15

July 10 1911

Stanley Col.

Minutes of the meeting of the General Committee
at Church Queen's Road on Monday

se, Mr. Lee, Miss
Mr. Percy Naege,
or Mr. Sainsbury, Mr.
Miss Winstanbury, Mr. Hubbard,

reported the details of an
Miles regarding the agreed
It was agreed that the
should be a private one, and the
Set? was agreed to for a Special
of Memorial Service.

Mr. Hubbard, seconded by
and agreed, that the decision
on the occasion of Evening Service
be held with Dr. Pitt.

Moved by Mr. Hinchey, seconded
and agreed, that in future, a
be asked for the Church, on the event-
ing services being held in the Lecture
Room.

Social
Evening

St.
Miss
ask

Pr
10

Memorial
Service

17th
10.

Minutes of the meeting of the General Committee
held at the Ethical Church Queens Road on Monday
Evening July 10th at 8 o'clock.

Present: D^r Port in the Chair. M^r Prowse, M^{rs} Lee, Miss
Darbyce, M^{rs} H. E. Williams, M^{rs} Percy Naele,
Miss Turnbull, Miss Butler, M^{rs} Sainsbury, M^{rs}
Hatchey, M^{rs} Bailey, Miss Winstanbury, M^{rs} Hubbard,
M^{rs} Roberts.

Chairman's Report: The Chairman reported the details of an
interview with M^{rs} Miles regarding the Alfred
Cloake Memorial. It was agreed that the
Memorial Subscription be a private one, and the
last Sunday in Oct^r was agreed upon for a special
"Memorial" service.

Motion: It was moved by M^{rs} Hubbard, seconded by
Miss Turnbull, and agreed, that the decision
regarding the configuration of Evening Service
on the Autumn be left with D^r Port.

Evening Service: Moved by M^{rs} Hatchey, seconded
by M^{rs} Prowse, and agreed, that in future, a
contribution should be asked for the Church, on the event
of any wedding reception being held in the Lecture
room.

Social
Evening

It was agreed to accord a vote of thanks to
Miss Bulcher for her organization, and to her fellow
workers.

Conelia C. of the Committee Mrs
Prowse was asked to send a letter of sympathy
to Mr. Charles' parents

Memorial
Service

The Secretary reported
that a sum of £3. 8. 6 has been subscribed
towards the 'Memorial Service'

The Meeting closed at 10-15

July 10 1911

Stanley Col.

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

Dr. Long was very kind.

1455-1456

PLEASE ATTEND COMMITTEE MEETING ON MONDAY JULY 10TH AT 8 O'CLOCK.

The Ethical Church

Queen's Road,

Rayswater, W.

A G E N D A ---

1. Minutes.

2. Correspondence.

3. Secretary's Report.

4. Chairman's Report.

5. For consideration by the Committee - that we notify Mr.

Scott that from October we shall only be able to pay him one guinea per week.

That Mr. Dacre's salary remain the same.

6. Other business, if any.

THE FINANCE COMMITTEE WILL MEET AT 7.30.

L. LVEL,

Hon. Secretary.

July 8th, 1916.

Minutes of the meeting of the General Committee
held at the Ethical Church Queens Road on Monday
Evening July 10th at 8 o'clock.

Present: D^r Port in the Chair. M^r Prowse, M^{rs} Lee, Miss
Darbyce, M^{rs} H. E. Williams, M^{rs} Percy Naele,
Miss Turnbull, Miss Bullock, M^{rs} Sainsbury, M^{rs}
Hatchey, M^{rs} Bailey, Miss Winstanbury, M^{rs} Hubbard,
M^{rs} Roberts.

Chairman's Report: The Chairman reported the details of an
interview with M^{rs} Miles regarding the Alfred
Cloake Memorial. It was agreed that the
Memorial Subscription be a private one, and the
last Sunday in Oct^r was agreed upon for a special
"University of Memorial" Service.

Motion: It was moved by M^{rs} Hubbard, seconded by
Miss Turnbull, and agreed, that the decision
regarding the configuration of Evening Service
on the Autumn be left with D^r Port.

Evening Service: Moved by M^{rs} Hatchey, seconded
by M^{rs} Prowse, and agreed, that in future, a
contribution should be asked for the Church, on the event
of any wedding reception being held in the Lecture
Room.

Motion: It was agreed on the motion of D. Pitt seconded by
National Mr. Percy Hae, to use the Church as a place
Memorial for displaying the 'National Memorial'.
Two dissident votes.

The Chairman further reported that owing to the
illness of Mr. Duran, matters regarding the
bookstall would be left over until Autumn.

Motion: It was agreed by the Committee, that Mr. Seale
Mr. Seale's be notified of our inability to pay him more than
Salary: one guinea a week from Oct. 1st.

It was agreed on the motion of
Mr. Puse, seconded by Mr. Hubbard, that the Secretary
wrote to Mr. Nichol, asking her to save on the
Committee in the place of Mr. Mc Kay.

The next Committee meeting to be held on Monday
September 14th.

Dedication Names of Six Children who
Service on were dedicated at this service:
Sunday morning
July 2nd Benjamin, John, Robert, Elizabeth,
Harold Frederick Morrish, Marion Payor,
William Roy, ~~Samuel~~ ^{William} ~~Swannell~~ ^{Swannell}, Ralph Wadsworth.

July 24 1916, Stanton Coll. The offering closed at 10.10.

General Committee
s Resol, on Monday

Witcher, M^{rs} Prowse,
ee, Miss
Samson, 17th
Law, 17th Lyl.

Rolls refused
So Com, and it.
The Committee of
and M^{rs} Lyl
Gel. 18th

Unit interest for
by Miss Drew,
K. for Com, out of

of Dr. Carl, Secord
Sub. Committee of the
Lands for the
deficit.

Motion: It was

Mr. Pe

National for S.

Memorial.

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Chinese

booksl.

July 24. 1916

Motion.

It was

Mr. Seals'

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Dedication

Service on

Sunday morning

July 2nd

th.

Wheeler. Roy. ~~Swannell~~

Ralph Wadsworth

July 24 1916,

Stanton Court

The meeting closed at 10:10 p.

Minutes of the meeting of the General Committee
held at the Ethical Church, Queens Road, on Monday
Evening July 24th at 8 o'clock.

Present: Dr. Colton in the Chair, Miss Bulcher, Mr. Prowse,
Miss Wightbourn, Miss Turbree, Miss
Darling, Mr. Hubbard, Mr. Samson, Mr.
Munroe, Miss Hill, Mr. Law, Mr. Lyle.

Chairman's Report.

The Chairman reported Mr. Scott's refusal to
accept less than £75 a year salary, and it
was agreed to form a sub-committee consisting of
Miss Turbree (Secretary), Mr. Law and Mr. Lyle
to raise the sum of £45 before Oct. 1st.

Mr. Scott's
Salary.

£30 had been advanced without interest for
one year to the Music Fund by Miss Drew,
and it was decided to pay back her loan out of
this amount.

Motion

It was agreed on the motion of Dr. Colton, seconded
by Mr. Hubbard to form a sub-committee of Mr.
Colton in order to raise funds for the
clearing off of the Church deficit.

Church
Deficit.

Motion: It was
National
Memorial.
Mr. Pe
for S.

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ices:
book's la

July 24, 1916

Motion.
Mr. Scott's
Salary:
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Mr. Pe
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Dedication
Service on
Sunday morning
July 2nd

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Special meeting of the Committee

Agenda

Minutes

Chairman's Report

Motion

That two committees should be appointed

(1) To clear off the music debt, and secure Mr. Scott's salary

(2) To clear off the remainder of the deficit

Secretary's report

Other business if any

Wheeler. Proj. ~~Swanwick~~ - Raebb Waeco Vayon
July 24 1916, ~~Swanwick~~ The opening of social 1070/0.

General Committee
s Read, on Monday

Witcher, M^{rs} Prowse,
Miss
Samson, 17th
Law, 17th Lyel.

Wells refused
Secretary, and it
the Committee of
and M^{rs} Lyel
Oct. 18th

and interest for
by Miss Drew,
her own out of

of Dr. Crel, Secretary
Sub. Committee of the
Lands for the
deficit.

D^r Saeeby's
Subscription.

At the request of D^r Saeeby that the proceeds
of his last Feb^y lecture should be considered as
his subscription for the current year. The Secretary
was asked to send to him receipts for 107. Sub^y
and £ 5.00.00. £ 1 for expenses having been
deducted from the total amount.

Motion.

Charles V
Vallance
Memorials

It was agreed that the Memorial to the memory
of M^r Alfred Vallance should be placed in the Church,
also that the Memorial to Miss Vallance should
be removed there from the Vestibule.

'Ethical
Message'

The Chairman reported that M^r Gsbay had
promised to be responsible for 100 copies of the
'Ethical Message' for 10 months in order to enlar-
ge the number of subscribers required for the
publication. It was agreed on the motion of
D^r Coit. Seconded by M^r Hubbard that M^r
Prowse be asked to write and thank M^r Gsbay
on behalf of the Committee.

Motion.

Moved by M^r Sainsbury, and agreed
that the Secretary should write and thank
M^r Edmiston for his work at the Book-Stall.

Motion - Proposed by M^{rs} Minchey, Seconded by
M^r. Prowse, and agreed that the publication
of the Annual Report remain the same as last
year. Members having access to the Society's
books at their own request.

Motion.

It was agreed on the motion of D^r Pitt, Seconded
by Miss Darvell that; owing to the resignation of
M^{rs} Daw. M^{rs} Law be asked to serve on the
Committee.

M^{rs} Law
Co-opted

The Meeting Closed at 9.25 p.m.

It was agreed that the gallery should be closed
during the Autumn -
Sept 18, 16.

Stanton Court.

Minutes of the meeting of the General Committee
held at the Ethical Church, Queens Road on Monday
Evening September 18th at 8/10.

Present:- Dr. Coit in the Chair. Mr. Brauer, Miss Alice,
Mr. H. E. Wierman, Mr. Garney. Miss Winterbottom,
Miss Bulcher, Mrs. Hinchley. Miss Darbyce, Mrs.
Law. Mr. Lyel.

Minutes:- The Minutes of the previous meeting were
read and confirmed.

Correspondence:- The Secretary read a letter from Mr.
Rachman tendering his resignation from the
Committee on account of his having been called
up to serve in the Army. It was agreed that
the Secretary should answer this letter on behalf
of the Committee. It was agreed by the
Committee that Miss Winterbottom should write
to Dr. Fletcher who is Secretary.

Miss Fyfe:- Dr. Coit moved and Miss Alice seconded
that Miss Drew should be paid her Grant
of £30, which amongst had already been

Music Fund:- Subscribed towards the 'Music Fund'

It was then agreed that Dr. Gail-Shornal send out another Circular Letter in order to raise the remaining £15.

Ethical Message:- It was agreed on the motion of Dr.

Gail-Shepherd by Mrs. Lyce that the 'Ethical Message' should be sold from the bookstall at a profit of 1/2 per 10 copies each: and the account of the 'Ethical Message' should be kept separate from that of the Church. Dr. Gail to be responsible for any loss on its publication, or to reap the benefit of any gain.

Motion:- Upon the re-opening of the Church in Geddah the Committee agreed as follows:-

- (1) Service at 6 P.M. instead of 4 P.M.
- (2) A Conference every Sunday evening after 6.15
- (3) Limitation of discourse to 30 minutes in order to allow ten or fifteen minutes for Congregational Singing, conducted by Mr. Kennedy Scott.

Motion:- It was agreed on the motion of Dr. Gail-Shepherd by Miss Dertwyl, that a Service for new members

Motion:- Should be held on the last Sunday evening in November, followed by a Supper in the Rectory room.

Social Festival:- It was agreed to hold a 'Social Festival' during three days in December, in order to clear off the Church deficit:-

Motion:- Moved by Dr. Carl - Seconded by Miss Winklerbottom that the 'Annual Meeting' be held on the last Monday in October.

The Meeting Closed at 10 o'clock.

Florence Winklerbottom

Nov 21. 1896

Minutes of the meeting of the General Committee
held at the Ethical Church, Queens Road, on
Monday evening Oct. 9th at 8 o'clock.

Present. D^r Coit in the Chair, Miss Darrell,
M^{rs} Law, M^{rs} Samsbury, M^{rs} Purse, Miss
Bulmer, Miss Alice, Miss Turnbull
M^{rs} Lyel, Miss Worthington.

Minutes The Minutes of the previous meeting
were read and confirmed.

Corespondence. From M^{rs} M. E. Williams, and M^{rs}
Hubbard re: coming on attendance at
meeting.

Motion On the motion of D^r Coit. Seconded by
M^{rs} Samsbury it was agreed that; owing
to the illness of M^{rs} Hubbard M^{rs}
Ayres. Purdie should be engaged by the
Society to put the books in order, and to
prepare the 'Balance Sheet' for the
Annual Meeting

The Secretary reported two resignations, and the names of five new members since the last meeting.

Church
Deficit

It was agreed that the details of a letter of appeal to members, or any other scheme for raising money to clear off the Church deficit should be left to D^r Coit and the Secretary.

Motion

Moved by M^r Prowse, seconded, and agreed that Miss Wightbelling should be elected representative of the Church at D^r Fletcher's funeral service, Golden's Green.

Motion

On the motion of M^r Sainsbury, seconded by M^r Prowse, it was agreed that the Society should pay a small sum yearly for music for the choir - Miss Tarnbee to be re-embursed to the amount of 10/6 before Jan^y 1917.

Music
for
Choir

Motion

Moved by Miss Wightbelling, seconded by M^r Prowse, the nomination of present officers and members of the Committee to serve for another year.

Motion.

Moved by Miss Bulcher Seconded by
Mr Sainsbury. and agreed that owing
to a vacancy on the Committee Miss Drew
should be asked to become a member.

The meeting closed at 10 o'clock.

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Nov 13. 1916.

Stanley Coit.

Minutes of the meeting of the General
Committee, held at the Ethical Church, Queens
Road, on Monday evening Nov. 13th
at 8.00

Present: D^r Coit in the Chair. Miss Darrell,
M^{rs} Lyel, Miss Wintobottom, M^{rs} Haee,
M^{rs} Prowse, Miss Butler, M^{rs} N. C. Williams
M^{rs} S. F. Sainsbury, M^{rs} Nichol.

Minutes: The Minutes of the previous meeting were read
and confirmed.

Correspondence: (1) From Mess^{rs} Wallis & Co
relative to the sale of the 'Ethical Messenger'
and the settlement of the account.
(2) From M^{rs} Bracy Rejoicing his own attendance
at the meeting. (3) From Miss Amy Coates
offering to give a Recital for the benefit of
the Choir funds. It was agreed to ask Miss
Coates to give selections from her 'Recital'
at a forthcoming 'Social Evening'.

A letter was read from M^{rs}
Law, enclosing a list of names (82 in number)
whose subscriptions from 1912 to 1914

have not yet been paid. It was agreed that
Reasoning to M^{rs} Law should notify these members that they
be active cease to be ~~be~~ 'active members' of the Church,
members. that no further applications for subscriptions,
or Church notices be sent to them, unless their
subscriptions are sent in response to M^{rs} Law's
letter.

Motion: It was agreed on the motion of D^r Coit
Seconded by M^{rs} Lyet. that M^{rs} Prowse, Miss
Archer, M^{rs} Percy Hall, and D^r Coit should
form a Sub. Committee, for the purpose of seeing
D^r Fletcher's wishes, with regard to the placing
of his funeral urn in the Ethical Church.

Motion: D^r Coit moved, and Miss Bulcher seconded
Pew. rents that non-members should be asked to take
Seals at 2/- per year

Motion: Proposed by M^{rs} Hall, seconded by M^{rs}
Nichols, and agreed, that the book-stall should
be moved back to the Vestibule.

Motion: Proposed by M^{rs} Hall, seconded by Miss
Dartnell, and agreed that M^{rs} Aytes-Purdie
should check the Society's books every one on the
for five on this

Motions:

It was agreed "that" Mrs. Minchey should be appointed organizer of the Membership Supper to be held on Dec 31st

(2) That on the Second Sunday ^{evening} in December we hold a service for members who have joined the Church this year (3) That owing to the expense of re-printing we do not submit the statement of Principles and Methods to be amended at the 'Annual Meeting'

(4) That we engage a new Cantor should Mr. Dacre be called to serve in the Army.

Principles &
Methods

Secretary's Report. The Secretary reported that Miss Dews was unable to serve on the Committee.

That two resignations had been tendered since the last meeting. That Mr. Gooch had promised to speak on the first Sunday evening in December.

The meeting closed at 10 o'clock
Dec. 11 1916. Stanton Cert.

Meeting of the General
ical Church, Queens
December 10th at 8 o'clock.

Miss Darrell,
E. Williams, M^{rs} Hurler,
M^{rs} Stansbury, M^{rs} Law,
M^{rs} Lyel, Miss Bulcher,
Miss Tomlin.

From: - (1) M^{rs} Edmiston
reads the position of the
Tyler regarding as
of the West London
Cable Captain F. E. M.

The previous meeting,
held on November 24th
ad-

ported up on the satisfactory
recommendations of the
of December 31st

Motion:

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Principles &
Methods

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Secretary's Report:

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Minutes of the meeting of the General
Committee held at the Ethical Church, Queens
Road on Monday evening December 10th at 8 o'clock.

Present:- Dr. Coit in the Chair, Miss Darbyell,
Mrs. Monckey, Mr. H. E. Williams, Mr. Monckey,
Mr. Prose, Mr. Alee, Mr. Stansbury, Mr. Law,
Mr. Seymour, Mr. Brauer, Mr. Lyel, Miss Bulcher,
Miss Wombottom - Miss Tongue.

Corespondence:-

The Secretary read letters from:- (1) Mr. Edmiston
making suggestions as regards the position of the
book-stall (2) From Mr. Tyler regarding a
legacy left to the Trustees of the West London
Ethical Society, by the late Captain F. E. M.
Roe.

Minutes:-

The minutes of the previous meeting,
and of the Annual Meeting held on November 24th
were read and confirmed.

Memberships
Subs.

Mrs. Monckey reported upon the satisfactory
progress of the arrangements for the
Memberships Sub. for Dec. 31st

Constitutional Meeting December 11th 1946
21.8.57c

Minutes

Constitutional Meeting

Secretary's Report and Financial Statement

Chairman's Report

Motion by Chairman:

- (1) That the Wednesday evening meeting be resumed January 1947.
- (2) That the Wednesday evening meeting be resumed January 1947.
- (3) That the Wednesday evening meeting be resumed January 1947.
- (4) That the Wednesday evening meeting be resumed January 1947.
- (5) That the Wednesday evening meeting be resumed January 1947.
- (6) That the Wednesday evening meeting be resumed January 1947.
- (7) That the Wednesday evening meeting be resumed January 1947.
- (8) That the Wednesday evening meeting be resumed January 1947.
- (9) That the Wednesday evening meeting be resumed January 1947.

L. 1947,
Hon. Sec.

Minutes of the meeting of the General
Committee held at the Ethical Church, Queens
Road on Monday evening December 10th at 8 o'clock.

Present:- Dr. Coit in the Chair, Miss Darbyell,
Mrs. Monckey, Mr. H. E. Williams, Mr. Monckey,
Mr. Prose, Mr. Alce, Mr. Stansbury, Mr. Law,
Mr. Seymour, Mr. Brauer, Mr. Lyel, Miss Bulcher,
Miss Wombottom - Miss Tongue.

Corespondence:-

The Secretary read letters from:- (1) Mr. Edmiston
making suggestions as regards the position of the
book-stall (2) From Mr. Tyler regarding a
bequest left to the Trustees of the West London
Ethical Society, by the late Captain F. E. M.
Roe.

Minutes:-

The minutes of the previous meeting,
and of the Annual Meeting held on November 24th
were read and confirmed.

Memberships
Subs.

Mrs. Monckey reported upon the satisfactory
progress of the arrangements for the
Memberships Sub. for Dec. 31st

Motions:

It was agreed "that" Mrs. Minchey should be appointed organizer of the Membership Supper to be held on Dec 31st

- (2) That on the Second Sunday ^{evening} in December we hold a service for members who have joined the Church this year (3) That owing to the expense of re-printing we do not submit the statement of Principles and Methods to be amended at the 'Annual Meeting'
- (4) That we engage a new Cantor should Mr. Dacre be called to serve in the Army.

Principles &
Methods

Secretary's Report. The Secretary reported that Miss Dews was unable to serve on the Committee.

That two resignations had been tendered since the last meeting. That Mr. Gooch had promised to speak on the first Sunday evening in December.

The meeting closed at 10 o'clock
Dec. 11 1916. Stanton Cert.



Chairman's

Report:- The Chairman reported:- (1) That Miss Drew had given a special donation of £25 to the Church funds. It was agreed on the motion of Mr. Stanchey seconded by Mr. Prowse that a vote of thanks should be accorded to Miss Drew from the Committee.

(2) That Mr. Ayres Percie's statement of a/c^s issued Nov 30th showed our liabilities to be approximately £148.

Motion:-

D^r Coil moved that instead of the second anthem on Sunday mornings, the Canticle, response, and one hymn should be sung for the next Sunday morning. After discussion it was agreed to give this alteration one month trial, commencing in January.

R. D. S.

It was agreed that D^r Coil should have power to organise and produce Religious Drama Societies for Sunday evenings, the drama to be acted by members only - admission free, silver collection.

Also that beginning with January Mr. Dixon should be paid 2/-

per culty letters for 1917. writing.

Motion:-

Moved by M^r H. C. Williams
and agreed that we do not resume Wednesday
Evening Services in January.

Motion

Moved by D^r Coit, Seconded by M^{rs} Lyl that the
Sunday morning Service should close at 12.15, and
be followed by a quarter-of-an-hour Conference.
This motion was not carried.

Church
Properties:-

It was agreed that
M^r Nicholay and M^r Percy Hall value the
Church properties, and that we accept their
valuation. Also that D^r Coit retain all properties
which he has placed in the Church, unless specified
in any document as gifts.

Motion:-

Miss Winterbottom moved, and M^r Samsbury
seconded that D^r Coit should ask M^{rs}
Anstruther to become Hon Treasurer.

The Meeting Closed at 10.30

Florence Winterbottom

Chair, Jan. 8th 1917

Minutes of the meeting of the General
Committee, held at the Ethical Church, Queens
Road on Monday evening Jan: 8th at 8 o'clock

Present: Miss Wintorbottom in the Chair, Miss Bulcher
Miss Dartnell, Mr. Archey, Mr. Hall,
Mr. A. C. Williams, Mr. Archey,
Mr. Lyd, Mr. Law, Mr. Sainsbury.

Minutes:

The Minutes of the last meeting were read
and confirmed.

It was agreed that the
Society should continue to pay the whole of the
Correlaters Insurance, the sum now due being
£1. 8. 2 for 26 weeks; also that the
Secretary should have possession of the cards
for future payment.

Motion:

It was agreed that the exact amount of
money ^{owing} to be paid Dr. Coit by the Society
should appear on the next Balance Sheet.

Motion:

Moved by Mr. Archey seconded by
Mr. Sainsbury that Mr. Scott should be

asked to do his best to secure a new Cantor.

Memberships

Supper:

of

New Year's

Even

M^{rs} Atchley reported upon the Memberships
Supper of New Year's Eve. The following
amounts were received: £5. 6 6 from sale of
tickets, 2/6 Subscription for flowers, 6/8
from sale of flowers and edibles, making
a total of £5. 13. 8.

The expenditure on food, paid
help, and flowers, amounted to £3. 5. 0
leaving a balance of £2. 10. 8 towards
the payment of the debt owing to D^r Coit
for the Supper to Cant.

The Meeting Closed at 9.30

Feb 12. 1912.

Stanton Cod.

Minutes of the meeting of the General Committee
held at the Ethical Church Queen's Road
on Monday evening Feb: 12 at 8/0/0.

Present:

D^r Coe. on the chair, M^r H. E. Williams
Miss Darbice, Miss Hill, Miss Wintonbottom
M^{rs} Lyell, Miss Turnbull, ~~Miss~~ Honchley.
M^r S. F. Painsbury, Miss Bulcher, M^{rs} Law.

Statement:

of.

Ac^t:

The Statement of accounts prepared by M^{rs}
Ayres Purdie, and dated Jan: 31st was ~~passed~~
^{was} ~~to be~~ correct.

Correspondence:

The Sec: read a Letter from the Misses Mann
in which they offer to contribute 10s. a month
until the Church deficit is cleared off.

Motion:

Moved by Miss Hill Seconded by Miss
Darbice that a vote of thanks be sent to
M^{rs} Rowan for her gift of £5-4-7 this
amount being the profit on the banner
worked by her for M^{rs} Osborne.

Motion:

It was agreed on the motion of Miss Hill
Seconded by Miss Bulcher, that a

Sub. Committee consisting of Dr. Coit, Mr. Hall
Mrs. Hinchey, Mr. Prowse, and Miss Conker.
Roll of Honour be appointed to arrange for the placing of a
Roll of Honour in the Church. in memory of the
Late Capt. Roe, Mr. MacGregor, and Dr. Walsh.

Cantor: It was agreed that Mr. Dacre be retained as
Cantor, special payment being arranged for
in the event of his irregular attendance.

Motion:
Evening Service Mr. Farnsbury moved, and Miss Hill seconded
that, from the first Sunday in March 1917 the
time of evening service should be changed to 6.30

Motion:
Lecture Syllabus It was agreed that on the first Sunday in March
Mr. Stocker should be invited to speak in the morning,
and Dr. Foote in the evening at a fee of 10/6.
It was also agreed that the Secretaries'
resignation should be accepted with regret.
and that the Hon. Sec. should continue in office
until her departure for Australia.

The meeting closed at 9.45

March 12.

1917
Gautin Ltd.

Minutes of the Meeting of the
General Committee held at the Ethical Church
Queens Rd. on Monday March 12, 1917 at 8 p.m.

Present: Dr Coit (in the chair) Miss Butler, Mr Braun,
Miss Dartnell, Mr Hall, Miss G. Hill, Mrs Lyell,
Mr Prowse, Miss Turnbull, Mr Williams.

The Minutes of the last meeting were read
and signed.

Dr Coit's Report. - 1. Finance. Dr Coit reported that he had
paid into the Bank £16 - 1 - 10, making the balance
in Bank £48 - 13 - 8. There still remained a deficit
of £68 owing to himself. In order to clear the accounts,
Dr Coit offered to present a cheque for that amount
to the Society on the understanding that a similar
sum was immediately paid to him out of the funds.
Later on, if any profits accrued, Dr Coit was to receive
lecture fees in common with other lecturers.

Mr Williams moved, and Mr Hall seconded
that this transaction should be carried out. Agreed.

Memorial to Dr Fletcher. - It was reported that the Sculptor,
Mr Gillick, had agreed to carry out his design for
the Memorial, which had been approved, for the
sum of £5 Guineas. This sum would be subscribed
by relatives & friends of the late Dr Fletcher and

would not be a charge upon the funds of the Society.

Roll of Honours. — It was reported that Mrs Hinckley was unable to act as hon. Sec. of the sub Committee appointed to deal with the inscription of names on the Roll of Honours but would remain on the Committee. Agreed that the Committee could choose their own hon. Secretary.

Lecturers & Sunday Services. — Dr Coit reported that in view of the special circumstances of Dr Foate's work, he had felt that the Society could not pay him the fee of 10/6 agreed upon, & he had therefore 'baid him the fee of £2. 2. 0. Would the Committee endorse this & agree to a similar fee being paid again if Dr Foate lectured in April?

Mrs Syde seconded this proposition wh. was carried.

It was agreed to ask Dr Foate to lecture on the evening of Easter Sunday, & Mr Gooch in the morning, as Dr Coit had been asked to go to Liverpool to lecture.

Caretaker. — It was reported that Mr & Mrs Dixon had left, & that a new caretaker, Mrs Barnley, who had sometimes assisted Mrs Dixon, was now at work for four half days for 8/- per week.

Use and repair of Church premises. — Dr Coit stated that he had found on inquiry that the rooms upstairs could be put into habitable condition for about £15. He wished to know if the Committee wd. sanction this being done, & allow him the use of the rooms when he desired, either for himself or for any visitors who might be regarded as guests of the Society.

Mr Hall moved & Miss Turnbull seconded that the necessary repairs be carried out. Agreed.

Mr Williams moved & Miss Partnell seconded that Dr Coit have the use of the rooms. Agreed.

Music. — It was reported that Mr Scott was not likely to be obliged to leave, & that for the present Mr Palmer wd. be able to continue his services as Cantor. With regard to the blowing of the organ, Mr Braun volunteered for next Sunday evening & Dr Coit wd. find some one for the morning.

Heating & Spring Cleaning. — Agreed that the stoves should be repaired during the vacation, & that the usual Spring cleaning could be done by the caretaker.

Care of the Church Premises. — Mr Williams moved and Miss Partnell seconded that keys of the premises shd. not be granted to any persons except authorized officials. Carried.

New members. - During the month 4 new members had joined.

The Ethical Message. - Dr Crit reported that as it had been impossible for him to prepare the February issue, the two pamphlets wd be published together.

The Committee adjourned at 9.20 p.m.

April 16, '17.

Stanton Coit.

April 16th 1914 General Committee - s.p.m. Ethical Church

Present: Dr Coit (in the chair) Miss Bartnell Miss Butcher,
Mr. ~~Forster~~ ^{Williams} ~~Hall~~, Mrs Mrs Hinchley, Dr Braun,
Dr Sainsbury, Dr Prowse, Mrs Lye, Miss G. Hill
Miss Turnbull

The Minutes of the last meeting were read & signed.
Chairman's Report. - Organ Blowing. - Dr Coit reported that he
had arranged that the Organ Blowing shd be done by the
Care-takers on at a charge of 1/2 per Sunday. Agreed.
Reported that the Canon Mr Dace, had been finally called
up & therefore the amount due to him - £5 - had been
paid; also £10 on account to Mr Scott.

Church Premises. - The Rooms needing repair had been renovated
and as soon as the electric light had been installed,
wd. be ready for occupation.

Liverpool Church. - Dr Coit had lectured in Liverpool on Easter
Sunday & had unveiled a Memorial Tablet to the late
Mr Gorden. Also on being asked to suggest a successor
to Mr. Gorden, had mentioned the name of Dr Stocker
who had lectured in Liverpool & been much liked. It was,
however, understood now, that Dr Stocker wd not accept the
invitation from the Liverpool Church.

Ethical Message. - It was proposed again to issue a double number as before.

Appeal to Members. - The Appeal for subscriptions was sent out again. Mr. Saw kindly undertakes to do this time.

Mr. Saw's Report. - There was no special business & report except that the collections last Sunday were much better than before. The attendance on Easter Sunday was small. The Balance Sheet had been drawn up by ^{Mrs. Purdie} ~~Mr. Williams~~ and was ready for inspection.

Book Case for Vestibule. - Moved by Mrs. Syed, seconded by Mr. Frouse "that Miss Archer & Dr. Coit be a Committee select or have made an old oak book case for the Vestibule, for Mr. Edmiston." Agreed.

It was stated that the cost of the book case wd be met out of the profits of the book stall.

Memorial to Dr. Fletcher. - Moved by Mr. Sainsbury seconded by Miss Winterbottom "that the Morning Service on the 1st Sunday in July be a celebration of our 25th Anniversary, & that on this occasion the Sepulchral Urn containing Dr. Fletcher's ashes be placed." Agreed.

Roll of Honors. - Agreed, after discussion, to defer for the present, placing a Roll of Honors in the Church

Window light. - Agreed, ^{on the motion of Mr. Williams seconded by Mr. Hinchley,} that the blue colouring used to darken the windows be removed & replaced in the autumn.

The Cost - 23/- of this process wd be saved on the electric light.
Secretarial work. - Moved by Mrs Syde, seconded by Mr Sainsbury,
"that 10/6 per month be allowed Dr Coit for the services of a
typist to attend to the Church work." Agreed.

Miss Winceybottom kindly undertook to initiate
the typist, Mrs Hayden-Smith, into the use of the
Machine for Mimeographing.

May Services. - Dr Coit agreed to speak during May.

Choir. - It was reported that no fresh accessions had
been made to the Choir which needed re-inforcing,
and that the two professional soloists engaged by
Mr Scott had not attended regularly & performed
solo parts.

Agreed that Dr Coit should convey to Mr Scott the
fact that the Committee were not satisfied that a
proper scheme was being made for the £30 specially
given by an anonymous donor to Mr Scott for the
improvement of the singing. The Committee were of opinion
that some reduction shd. be made in the fees paid to the
professional singers if they failed to attend on Sundays.

Social Evening. - Miss Butcher reported a profit of £1. 6. 0 on the
last Social Evening, but cd. not undertake to get up a second
programme. It was understood that Mrs Syde & Miss Dartnell
wd. endeavour to arrange a Social in May.

The Committee adjourned at 9.20. Stanton Court.
May 14.17.

Minutes of the meeting of the General Committee held at
the Ethical Church, Queen's Road on Monday Evening
May 12th at 8 o'clock.

Present: - Dr. Coit in the Chair. Miss Dartnell, Mrs
Henckley, Mr Sainsbury, Miss Bulcher, Mr
Prowse, Mrs Lewis, Mrs Lyell, Miss Hill.

Minutes: -

The Minutes of the last meeting were read
and confirmed.

Chairman's Report: -

The Chairman reported 1st that
Charles Scott would blow the organ at both
Sunday services on payment of 1/6 a week, instead
of Mrs Barnley's son who is not strong enough for
the work. 2nd an increase in the payment
of Membership subscriptions. 3rd That an oak
bookcase returned to Dr Coit by the late Dr
Fletcher's executors will be placed in the Vestibule
for Mr Edmiston's use. 4th That Mrs
Hayden-Smith was found to be too inexperienced
in mimeographing to do the work required.
5th 13th The postponement of the preparations for the Dr
Fletcher Memorial until the middle of June.
6th That £40 left to Dr Coit by the late
1205

5th
Cancelled
SC

Committee's Report:

Mr. Alfred Clarke is to be devoted to the Social Worship Fund, and it was agreed by the Committee that 25 copies of vol II should be bound up for sale, and purchased at 5/- a volume.

Motion:

The following motions were agreed upon:-

- Over due
Subs: 1st That Mrs Law should make a final
to 25 members for their subscriptions, which have
been owing since 1913
- Church
deficit: 2nd That we should do our utmost to pay off the
Church deficit before August. Also that the Balance
Sheet should be made up, and sent to members with an
appeal for funds to free the Church from debt, and to keep
towards paying Dr. Coil a salary of three guineas
a week, which owing to the War, we shall be compelled
to do in the Autumn. (for two lectures a week)
- Dr. Coils
salary 3rd That from the first Sunday in Oct: when
Dr. Coil conducts the service, the discourses ^{should} ~~will~~ be given
from the Cantor's place instead of in the pulpit.
- Morning
discussion 4th That for the month of June the morning service
close at 12.15, and be followed by 20 minutes
discussion.

This matter to be re-considered in July.

Motions: 5th That the unveiling of the Dr. Fletcher Memorial
Should take place on the first Sunday in July, which is
the date fixed for our Anniversary Services.

Flags of Nations 6th After discussion, it was agreed that we should
try to obtain flags of Democratic Nation States
which will be placed in the Church under the
'Union Jack' The American Flag to be presented
on Anniversary Sunday.

Mem: 7th That a Membership Supper suggested by Mrs.
Henchley should be held after the Evening Service on
Supper. Anniversary Sunday.

Dr. Coit's 8th Dr. Coit expressed a generous wish that
a Plan of Long Sinking, amounting to £65, owing to
him by the Society should be cancelled. 68

Choir: -

The Chairman also reported that he had conveyed
to Mr. Stott the fact that the Committee were not satisfied
with the Singing. It was agreed that a great
improvement had taken place that time.

Marriage Service: -

To succeed ^{the Chair} Mr. Alfred Crook the following
names were suggested in the order given:-

Dr. Forth Messrs. Stott, Stocker, Weaver.

The meeting closed at 10.10.

June 11.17.

Stanton Coit.

Minutes of the meeting of the General Committee
held at the Ethical Church, Queen's Road, on
Monday evening June 11th at 8 o'clock.

Present:-

D^r Gail on the Chair, M^{rs} Law, M^{rs} Lyell
Miss Darlneil, M^r Williams, Miss Butler
M^r Hinchley, M^{rs} Hinchley, M^r Sainsbury
Miss Winterbottom, Miss Turnbull.

Minutes:-

The Minutes of the previous meeting were
read and confirmed.

Chairman's Report:-

The Chairman reported that in all probability
the American Flag would not arrive in time
to be presented on Anniversary Sunday, but
that a Union Jack could be made ready
for that date.

Motion:-

It was moved by M^r Sainsbury
and agreed, that the Union Jack should be
presented in place of the American Flag,
all arrangements being left to the
Decoration Committee.

Marriage Service:-

It was agreed to ask D^r Joel

to become a Responsible Authorised Person for
conducting Marriage Services, expressing a hope of
the Committee that he would become a member of the
Church.

Church Deficit, and Lecture fees. It was agreed that the two statements
to be sent out to members, should be
drafted by D.^r Corl, and the Secretary, and should
be submitted to any member of the Committee
on request.

Motion: It was agreed on the motion of M.^r
Henchey, that the Sunday morning discussion
should be continued after June.

Social Evening:-

Miss Darbidge reported a profit of £1. 6. 2
on the last Social Evening.

The meeting closed at 10.30

July 9, 1917,

Secretary Corl.

Minutes of the General Committee Meeting Ethical Church, Monday July 9th 1917.

Present:

Dr Coit (in the Chair) Mrs Syel, Miss Turnbull
Miss Wintubottom, Miss G. Hill, Mr Braun, Mr Williams
Mr Fred Williams

The Minutes of the last meeting were read & signed.

Chairman's Report.

The Union Jack presented to the Church last Sunday cost £5.11.0, of which rather over £3 had been contributed by various members of the Church, & the rest had been made up by Dr Coit. The presentation was made by Sieur. Saunders in an appropriate speech. The present position of the Flag near the door was after several experiments, adjudged the best.

It was ascertained that the American Flag would cost £8 or £10, & Dr Coit hoped to obtain donations for this from American friends.

With regard to the Belgian Flag no definite arrangements had yet been made, but Baron Bethune had given £1.

Finance. - As the Fiscal Year closed at the end of July it was decided not to bring forward any statement.

Annual Meeting. - This would be held on Monday Oct. 29, and

all notices wd. be issued in September.

Opening of Autumn Session. - Agreed that Dr Coir should speak during October, unless called away, & that the fee of £3.3.0 a week, agreed upon at the May Committee be paid to Dr Coir.

Note of Thanks to Dr Gertrude Reith. - On the motion of Miss Winterbottom, seconded by Mrs Braun a vote of thanks was passed to Dr Reith for presenting a wrapper to protect the embroidered cover of the Book of Social Worship when not in use.

Music Practice on Church Premises. - It was moved by Mrs Williams seconded by Miss Turnbull & carried that after July 30 no piano or singing practices should be permitted on the Church premises during the week.

Sunday Collections. It was reported that while the attendances had been average the collections were lower, & some effort must therefore be made to meet expenses.

It was moved by Mrs Williams, seconded by Mrs Lloyd and carried that silver collections shd be taken, & also that the words "Silver Collection" with an explanatory note shd be printed on the Lecture List.

The Committee adjourned at 9.45 p.m.

Sept 24. 17,

Horton Cochrane

The Committee meeting of Sep. 2nd
to the stairs top of the Church
was adjourned, owing to an Air Raid.

Those were present Miss Butcher
M^r A. C. Williams, M^r J. H. Williams, M^{rs} Lyle
M^{rs} Sainsbury, M^{rs} Prose, M^{rs} Brown, M^r P. Haec.

The business was as follows:-

Minutes:-

The Minutes of the last meeting, held on July
9th were read, and confirmed.

A unanimous resolution was passed
pro: by M^r P. Haec. and sec: by M^r H. C. Williams
to pay D^r Coit a salary of £200 a year
beginning on Oct. 1st 1917.

D^r Coit's
Salary

It was agreed to have a

Mem: Supper

Memberships Supper, on the last Sunday in every
month beginning with Oct: M^{rs} Stinchley
to be asked to Organise, and M^{rs} Williams to do
the catering.

D^r Coit reported that M^{rs} Stinchley
had made a valuation of the Church properties
which amounted to £609. 17. 2.

Nov 12. 17.

Stanton Court.

Thanks to Mrs Williams admirable
management.

Out of this amount we have
expended £1. 16. 6 1/2. on new
& necessary utensils for the
kitchen leaving a balance
of £2. 17. 7. to be handed to Mr. Carl. Ward.

The meeting
on Nov 12th at 8 o'clock.

Present Mr. Pross
Hon. Secy. Mr. Syke.
e. Miss Wetherbottom

a letter from Miss Hiee
in relation from the Com.
attend the meetings,
by Dr. Carl. Secy. by
as Hiee should be asked
if a member could be formed

agreed to accept Mr.
by Dr. Carl. and agreed
asked to become a member

reported an increase in the
of the Sisterhood.

R. D. G. It was moved by Mr. Pross and agreed that we
should ask Miss Carl. to be the Hon. Secy. of the
Reigning Drama Group.

The Committee meeting of Dec. 24th
to the 1st of the month of the church
was adjourned, owing to an Air Raid.

Those were present: Miss Butcher

Mrs. Lyle
P. Lacey

to:-

ed on July

was passed

W. L. C. Lewis

on

a

every

ch. Lyle

as to do

" N. L. Lyle

others

Cont.

In response to Mrs. Butcher's
appeal at the July Super-
arrangements for the Nov.
Sale are already in progress
amounting up to the amount of \$25
have been received - & expended
and working parties are meeting
twice weekly. Guild in Butcher

M. L. C. Lyle

D. C. Lyle's
Salary

M. L. C. Lyle

Minutes of the General Committee Meeting:
Ethical Church, Monday evening Nov 12th at 8 o'clock.

Present:-

Dr. Carl in the Chair. Miss Bullock Mr. Pross
Mr. L. E. Williams Mrs. M. H. Hushcup, Mrs. Lyle,
Mr. Samsbury, Miss Turbelle, Miss Nielson
Mr. Braun.

Correspondence:-

The Secretary read a letter from Miss Lilee
in which she tendered her resignation from the Com:
on account of being unable to attend the meetings.

It was moved by Dr. Carl Sec: by
Mr. Pross and agreed that Miss Lilee should be asked
to withdraw her resignation until a member could be found
competent to take her place.

Motion:-

It was agreed to accept Mr.
Gomez's resignation with regret.

It was moved by Dr. Carl and agreed
that Miss Mann should be asked to become a member
of the Com:

Collections:-

Mr. Williams reported an increase in the
collections since the institution of the Silver Collection.

R. D. G.

It was moved by Mr. Pross and agreed that we
should ask Miss Carl to be the Hon. Sec. of the
Religious Drama Group.

The Committee meeting of Sep. 2nd
^{to the stairs top of the Church}
was adjourned, owing to an Air Raid.

Those were present: Miss Butcher
M^r A. C. Williams, M^r J. H. Williams, M^{rs} Lyle
M^{rs} Sainsbury, M^{rs} Prowse, M^{rs} Brown, M^{rs} P. Hall.

The business was as follows:-

Minutes:-

The Minutes of the last meeting, held on July
9th were read, and confirmed.

A unanimous resolution was passed
pro: by M^r P. Hall, and sec: by M^r H. C. Williams
to pay D^r Gort a salary of £200 a year
beginning on Oct. 1st 1917.

D^r Gort's
Salary

It was agreed to have a

Mem: Supper

Memberships Supper, on the last Sunday in every
month beginning with Oct. M^{rs} Stinchley
to be asked to Organise, and M^{rs} Williams to do
the catering.

D^r Gort reported that M^{rs} Stinchley
had made a valuation of the Church properties
which amounted to £609. 17. 2.

Nov 12. 17.

Stanton Court.

Minutes of the General Committee Meeting:
Ethical Church, Monday evening Nov 12th at 8 o'clock.

Thanks to Mrs Williams admirable management.

Out of this amount we have expended £1. 16. 6½. on new & necessary utensils for the kitchen leaving a balance of £2. 17. 7. to be handed to Mr. Corbett for the refund of his for Supermarket.

In response to Mrs Buckley's appeal at the July Super-arrangements for the Nov.

Sale are already in progress & amounts up to the amount of £25 have been received & expended and working parties are meeting twice weekly. *Edith Buckley*

... was advised by the ... and agreed that we should ask Miss Corbett to be the Hon. Sec. of the Religious Drama Group.

The Committee meeting on Dec. 24th
to the slow steps of the church
was adjourned. Owing to an Air Raid.

Report on the Suppers.

During the past year Six Suppers
& luncheons have been held - in

Nov: Jan. Feb: March May
& July. A good average

attendance has made and
on all occasions a marked
Social Spirit has manifest
Thanks are specially due to
Mrs Scott for helping try

music from the Choir and
to Mrs Gooch. Dr Leitch &

Mrs Frouse for presiding.

The total profits have
amounted to £4. 14. 6 1/2

Minutes of the General Committee Meeting:
Ethical Church, Monday evening Nov 12th at 8 o'clock.

Present: Dr. Carl in the Chair. Miss Bullock Mr. Pross
Mr. L. E. Williams Mrs. M. H. Hushcup, Mr. Lyle,
Mr. Samsbury, Miss Turbace, Miss Nielson
Mr. Braun.

Correspondence: - The Secretary read a letter from Miss Lilee
in which she tendered her resignation from the Com:
on account of being unable to attend the meetings.

It was moved by Dr. Carl Sec: by
Mr. Pross and agreed that Miss Lilee should be asked
to withdraw her resignation until a member could be found
competent to take her place.

Motion: - It was agreed to accept Mr.
Gomez's resignation with regret.

It was moved by Dr. Carl and agreed
that Miss Mann should be asked to become a member
of the Com:

Collections: - Mr. Williams reported an increase in the
collections since the institution of the Silver Collection.

R. D. G. It was moved by Mr. Pross and agreed that we
should ask Miss Carl to be the Hon. Sec. of the
Religious Drama Group.

Mem: Mrs. Litchey reported that there was a small
Suzette. balance left over from the Oct. Mem. Supper.
which she wished to keep in hand for a future occasion.

Church: - Dr. Coit. reported on the improvement of the attendance
Misses at the Singing Practices since the sending out of
letters by the Choir to members of the Church.

The Com. adjourned at 9.45

A Balance sheet of Mr. Perrie to Dec 31st 1917 accepted

Dec. 10, 1917

Stanley Coit

Minutes of the General Committee Meeting held at the
Ethical Church, Queen's Rd. on Monday evening
Dec. 10th 1914. at 8 o'clock.

Present: Dr. Bail in the chair, Mrs Winterbottom,
Mrs Butcher, Mr. House, Mrs. Fyfe,
Mr. H. G. Williams, Mrs Dattnell, Miss Turnbull,
Mrs. Hinchley, Mr. Braun.

Correspondence: The Secretary read a letter from Miss Hill,
expressing her thanks to the Committee for
asking her to withdraw her resignation, and
promising to attend the Committee Meetings
as often as possible.

Chairman's Report.

- (1) The Chairman reported that the Lecture Room
had been let for the evening of Dec. 9th at a
charge of 30/- inclusive for a social
evening in connection with the Union of
Blacks: that 3/- had been paid to Mrs.
Bryant for preparing the room.
- (2) That there had been a gradual improvement
in both the attendance and the collection

of the Friday evening service, and it was agreed that the subject of the Friday evening discourses should for the present continue to be: 'The Week of the Week - Their Trend and Meaning'.

Church Maintenance Fund. Miss Mann reported that 9/- a week had been promised in small subscriptions for this fund; and that £10-13-0 had been subscribed for the current year.

It was moved by Dr. Vail, seconded by Mr. Braun and agreed that Mrs. Ayres Purdie should prepare a statement of accounts up to Dec: 31st; and that a letter from the Secretary making a special appeal for money should be sent together with the statement of accounts ~~and the expenditure~~ to our members.

Memberships
Supper.

Mrs. Knichley reported a balance of 9/6 profit from the November Memberships Supper, making a total profit of 15/11- on the last two suppers, out of which she had been obliged to spend 15/- in the renewal of china.

The meeting closed at 9.40 P.M.

an 14 1910
evening

Jan. 14th 1917. General Committee Meeting 8.10 PM
The Ethical Church

Result:-

D^r. Coit in the Chair. M^{rs}. Law. Miss Bulcher.
Miss Darnelee. M^r. H. C. Williams. Miss Whitbrell
" B. Mann. Miss A. M. Mann. Miss Turnbull.
M^{rs}. Sausbury.

Minutes:-

The minutes of the ^{previous} meeting were read and
confirmed.

It was agreed to insert in the
monthly yearbook a paragraph inviting members
who are sick or in trouble to appear to the Church

Collections:-

It was agreed that M^r. H. C. Williams should
make a monthly report on the Collections, and
that Miss Turnbull should report on the Choir.

C. M. Fund:-

It was agreed that Miss Mann should send
receipts to subscribers for the year ending
Dec. March-June & Sep.

'Religious Testimony Meeting'. It was debated whether

~~It was decided that~~ in the Annual
Religious Testimony Meetings should be held weekly.

at which ten or fifteen people should be asked
to speak for five minutes. It was agreed that Mr.
Steb should be asked to preside over these meetings

Memberships

Supper: After a discussion on the Suppers it was agreed
that the price of the tickets should be increased to
1/3.

The meeting closed at 10 o'clock
Feb 11, 18, Stanford Court.

Minutes of the General Com. Meeting held at
the Ethical Church on Monday Evening 11th Feb.
at 8 o'clock.

Present: Dr. Coit in the Chair. Mr. Shaw, Miss B. Mann,
Miss A. M. Mann, Miss Turnbull, Miss S. F. Sausbury,
Miss D. Wallace, Mr. C. M. Hinchey, Miss Bulcher,
Mr. Brown, Miss W. H. Wilson, Mr. L. C. M. C.
W. L. Lewis.

Minutes: - The Minutes of the previous meeting
were read, and confirmed.

Motion: - Carleton

It was moved by Mr. Hinchey, and agreed, that
we should engage a Carleton for the Church at
a salary of \$1 a week.

It was moved by Dr. Coit

and seconded by Mr. L. C. Williams, that to save
expense, the weekly pastor, and also the monthly
Pastor should be discontinued, that permanent
pastors should be taken outside the Church, and that our
services should be advertised in every Church's
issue of the Times, Evening Standard, Daily News,
et cetera. Agreed

Mr. Williams

Mr. Coit

Dr. Coit moved, and

Mr. Hinchey seconded, that Mr. L. C. Williams

Mr. Hubbard's resignation
Should be elected Hon. Fin. Secretary in place of
Mr. Hubbard, also, that the Sec. Should accept
Mr. Hubbard's resignation with regret.

Sunday Services.

It was agreed that Dr. Gray Should
be asked to take one morning and one evening
service in every month, and Mr. Dimocke Stocker
to take one service a month.

Conferences Services.

It was moved and
agreed that a Conference Service Should be held
every Tuesday evening for eight weeks
beginning in Nov. with Mr. Fish as ^{Organist} President
and Miss W. W. W. as Secretary.

This service to be continued in
the autumn if successful.

The meeting closed at 10 o'clock.

March 11, 18. Stanton Co. Ed.

Minutes of the

General Com: meeting 8 Oct 1911
The Ethical Church

Present: Dr. Gil in the Chair, Miss Turnbull,
Miss Winkler-Hill, The Misses McCann,
Miss Darnice, Mr. Bulmer, Mr. LEL.

Minutes:

The minutes of the previous meeting were
read and confirmed.

Motion:

Moved by Dr. Gil: Seconded by Miss
Darnice and agreed. That the Sec: should send
the following resolutions to the London County &
Westminster Bank:

L. C. W.
Bank

1 That this meeting authorize the Sec: to write to the
Manager of the aforesaid bank advising that Mr.
Cutbush's name should be withdrawn.

2 That this meeting authorize Mr. H. C.
Williams to sign Cheques in so far as
Mr. Cutbush.

Resolved.

The Church

Moved by Dr. Gil: Seconded by
Miss Bulmer and agreed. That should
Dr. Gil assist Dr. Ford in his journey to
make the Ethical Church at Richmond a more

Confirms
Services

active center of advanced thought, it should
be left to Dr. Carl to promote the "Congregational
Services until the autumn

motion.

Miss Winkelman moved and Miss Bulcher seconded
that a 'Membership Lunch' should be held on Easter
Sunday instead of the usual dinner.

Easter Sunday
Services

Also that Miss Maudie Raper
should be asked to give the address at one of the services
on that day. Dr. Carl taking the other hour.

During Miss Raper's address to ask
the following women speakers to take part
1. Mrs. Lawrence 2. Miss Margaret Ashlin 3. Mrs.
Deborah Lawrence.

Motion.

Dedication
Service

Miss Maudie
Raper

It was agreed on the motion of Miss Winkelman
seconded by Miss Mann, that a service for
the dedication of new members should be
held on the Easter Sunday in April,
and a dedication service for children
on the Easter Sunday in May.

Dr. Carl moved that the committee should be paid
immediately and that the work on Sunday morning.

9-45

April 8th 1918.

General Comm. Meeting 8 p.m.
The Ethical Church.

Present:-

M^r H. C. Williams in the Chair, Miss Wainwright
Miss Turnbull, Miss Mann, M^r Lyle, M^r & M^{rs}
Conchey, Miss Butler, M^r Brown, M^r Lumsbury

Minutes:-

The Minutes of the last meeting were read and
Confirmed.

Communications:-

The Secretary read a letter from M^r Fawcett
regretting that she was unable to give the address at the
Ethical Church on Easter Sunday, also a letter
from the Hon. Sec. of the Hampstead Ethical Institute
re M^r Dimsdale Stoker's, ^{of course of} address on English Poetry.

Letter List:-

It was agreed that the Sec. should obtain one or two of
the cost of 100 or 150 ^{revised} 25L cards of the monthly
Ethical List.

M^r Marsh:-

Miss Wainwright moved, and Miss Hall
seconded that M^r Marsh should be
asked to become a member of the Com.
Subject to D^r Girls a/p/Arrol. agreed.

Collections:-

It was agreed that the Misses Mann and Mr. Marsh should be appointed to collect the Collections after the Sunday services in the event of Mr. Williams' absence.

Organ. blowing:-

It was agreed that Mr. Scott should be asked to make arrangements for some one to blow the Organ during Chas. Scott's absence.

Mem. S. P.

Mr. Hutchins reported that there was a small balance left over from the previous Supt. acc. that an inventory of the record had been taken, and had been handed over to the Clerk.

Motion:-

Mr. Hutchins moved and Mr. Prose seconded that Speakers at Mem. S. P. should not be allowed more than five minutes.

C. M. F.

Miss Mann reported that she had spoken at the Home Miss. Welland. towards the Church Maintenance Fund.

The meeting closed at 10:15

It was agreed to hold a service for
Receiving of New members on the last
Sunday in June, and one for the
Decl. of Children on the 1st Sunday in July.
May 13 1918

Stanton Coll.

Minutes of the General Committee Meeting, held at the Ethical Church, Queen's Road on Monday evening 13th May at 8 o'clock.

Present:- Dr. Coit in the Chair. Mr. Law, Mr. Lyell, Miss Dartnall, Miss Bulcher, Miss Turnbull, Mr. Hinchley, Mr. Sainsbury, Miss Mann, Mr. Braun.

Minutes:- The Minutes of the previous meeting were read and confirmed.

Press advt:- The Secretary reported an error made in the "Daily Chronicle" advt: the amount of which amounted to 12/ & 14/- per week, owing to a mis understanding as to the number of lines. It was agreed to continue to three or four line advertisement at the rate of 2/- per line.

Motion:- Mr. Sainsbury moved and Mr. Hinchley seconded, that the Times advt: now amounting to 10/- an insertion, should be discontinued owing to the increased price.

June & July Syceabus. It was agreed that the arrangement of the details should be left to Dr. Coit.

Dedication Service:- The ^{date of the} service was delayed to May 26th from the 15th Sunday in June, as mentioned in the minutes for April.

June 10 187. Hunter Coit: The meeting closed at 9.30

Minutes of the General Committee Meeting held at the
Ethical Church, Queens Road, on Monday Evening
10th June at 8 o'clock.

Present:-

D^r Gail in the Chair, Miss Mann, Miss Bulcher,
M^{rs} Prowse, M^{rs} F. J. Williams, Miss Turnbull,
M^{rs} Hinchey, M^{rs} Braun, M^{rs} Hubbard, Miss B.
Mann, M^{rs} Hinchey, Miss Darville, M^{rs} Lyle.

Minutes:-

The Minutes of the last meeting were read and

Signed,

Secretary's Report:-

The Secretary reported that at the service for children
held on Sunday morning 26th May 1918 the following
children were dedicated:-

Margorie Olive Josephs.

Dedication Service

26th May 1918

Josephine Emma Josephs

Edward Charles Josephs

Owen Bailey Mabbs

Also, that no resignations had been sent in since
the last Committee Meeting, and that the names of
three new members had been enrolled.

Chairman's Report:-

The Chairman reported that a legacy
of £40 had been left to the Ethical Church by
the late M^{rs} Thompson.

Legacy £40

Richmond Free Church. D^r Gail also reported a further increase in the

attendance, and that he had been asked by the Committee of the
Richmond Church to continue his services there in the Autumn.

Membership Subscriptions:-

M^r. Kimbrey moved, and M^r. Hubbard seconded that Oct-1st
should be the date fixed for all subscriptions to be paid
for the current year. agreed.

Conclater:-

It was agreed to pay the Conclater during next week
from the beginning of August to the 3rd of September.

Membership Lunch:-

M^r. Kimbrey reported a small profit on the last membership
lunch, at which 65 members were present.

Lecture Specabrus. Time.

It was agreed that Baron Bethune should be asked to
speak on "The War its Causes and Effects"

The meeting closed at 10 o'clock

July 15-18.

Stanton Coll:

Minutes of the Meeting of the General Committee held at the
Ethical Church, Queens Road, on Monday Evening July 15th 1918
at 8 o'clock.

Present:-

D^r Coit in the Chair, Miss Wintoburn, Miss Bullock, Miss
Dorchester, Mr. H. C. Williams, Miss B. Mann, Mr. Braum,
Miss Turnbull, Mrs. Lyell, Mr. Linsbury.

Minutes:

The Minutes of the previous Meeting were read and
Conformed.

Correspondence:-

The Secretary read a telegram from Mr. Hubbard
and a post-card from Mr. Prosser regretting their
inability to attend the Meeting - also a letter from the
Secretary of the Support Committee Mrs. Hinchey, regretting
her unavoidable absence, and asking to be represented
by Mr. H. C. Williams.

Support Committee

Report:-

Mrs. Williams presented the yearly report, and
from the gathering of members at the Suppers and the Luncheon
a profit of £4. 0. 4½ was handed over.

Motion:-

It was moved by Miss Wintoburn seconded by Mr.
Braum, and agreed that £1 of this money should be
used for the buying of new plants, and the remaining £3
handed over to D^r Coit.

Motion:-

Mr. Williams moved, and Miss Turnbull seconded,
that the sum of 4/6 should be paid to a Charwoman
for the clearing up after each Supper or Luncheon - agreed.

Motion:

It was agreed on the motion of Mr. H. C. Williams, with many thanks from the Committee, that Mrs. Leitch should be appointed Cor. Sec. of the Supra Committee for the ensuing year.

Motion:

Mr. Sansbury moved, and Miss Butcher seconded that the charge of Suppers and Luncheons should be increased from 1/3 to 1/2 - agreed.

Motion:

It was agreed that a Luncheon should be held on the East Sunday in October.

Autumn

Lecture Syllabus:

After a discussion on the lecture syllabus for the autumn it was agreed that the following speakers should be asked to deliver: Boston Bathurst, Prof. Bickerton and Sir Ross and Wilson.

Church Finance:

Dr. Coit reported that according to Miss Morris statement it should be possible to raise the sum of £129 owing to the Church in subscriptions during the East-Three years.

It was agreed that a letter should be sent to members from Mr. H. C. Williams to this effect:-

As long as members do not state that the subscription should be the East, we are justified in requesting them to continue payment.

Envelope:

System:

The Envelope System for week by donations not having proved satisfactory, the Committee authorized Miss Morris to write to the 26 members who had promised to subscribe, and ask them to enclose the amount in their annual subscription letters.

Sept 30, 1910 The Meeting Closed at 10.15. Thanks to Coit.

Minutes of the meeting of the General Committee
held at the Ethical Church, Queen's Road,
on Monday evening, Sept. 30th 1918 at 8 o'clock.

Present — J. C. C. in the Chair, Miss Winterbottom,
M^{rs} Sainsbury, M^{rs} Trinchley, Miss Butler,
Miss A. Mann, Miss Dartnell, M^{rs} Prowse,
M^{rs} Law, Miss B. Mann.

Minutes The minutes of the previous meeting were
read and confirmed.

Resignation A letter was read by the Chairman from
M^{rs} Lyel tendering her resignation as Hon. Sec:
to the Ethical Church, and as a member of
the Committee. It was moved by M^{rs} Sainsbury
and seconded by M^{rs} Law, that M^{rs} Lyel should
be asked to remain on the Committee. It was
proposed by J. C. C., and agreed, that M^{rs} Prowse
should be asked to word the resolution from the
Committee expressing their sincere regret for M^{rs}
Lyel's resignation as Secretary, and stating
that they cannot consent to her leaving the
Committee, and expressing a hope that she may
again be able at some future time to take
up the work in connection with the Church.

D^r. Coit moved, and it was agreed, that the appointment of another Hon: Sec: be settled at the next Committee meeting.

Resignation A letter was read from M^r. H.C. Williams tendering his resignation as Hon: Financial Secretary, and suggesting that Miss B. Mann should be appointed to this position - On the motion of M^r. Rowe, Seconded by Mrs Dartnell, this was agreed to.

Financial Statement D^r. Coit moved, and it was agreed that it be left to The Chairman & Miss Mann to prepare the Financial Statement for the past year.

Motion D^r. Coit moved, and M^r. Sainebury seconded, that no Annual Report be printed, for reasons of economy; carried with one dissentient.

Motion Mrs Winterbottom moved, and M^{rs}. Hinchley seconded, that The Chairman should prepare a Report to be read at the Annual Meeting of members.

Annual Meeting Mrs Winterbottom moved, and Mrs Butler seconded, that the Annual Meeting of members should be held on Monday evening, October 28th.

Memberships M^{rs}. Hinchley reported that M^{rs}. H.C. Williams would be out of town at the date of the membership Luncheon. It was moved by D^r. Coit

and agreed, that Mr. Hinchley should write to Mrs. Williams asking her to undertake the preparation of the food; should she be unable to undertake to do so, Mr. Hinchley should ask Mr. Rowan to take Mr. Williams' place on this occasion.

Richmond
Free Church.

The Chairman reported that Dr. Doat had resigned the pastorate of the Richmond Free Church, on his appointment as lecturer to the troops in Salonika. He also stated that he had undertaken to organize the Sunday evening services, and that Mr. E. M. M. Lloyd had been appointed Hon. Sec. in connection with these services. He reported an increase in the attendance and membership of the church.

Religious
drama
lecture
lists

The Chairman announced that the copies of the lecture lists gave the subjects of two months' lectures, and that this had been done for reasons of economy. He likewise stated that on Friday Nov. 15th, and on Sunday Nov. 17th, Act I of Ibsen's "Brand" would be performed in the place of the usual discourse.

The meeting closed at 10.5 p.m.

Nov 18, 1918.

Stanton Crit.

Minutes of the meeting of the General Committee
held at the Ethical Church, Queen's Road, on
Monday evening, November 18th 1918 at 8 o'clock.

Present - W. Coit in the Chair, Mr. Drann, Miss
Winterbottom, Miss Dartnell, Mr. H.C. Williams,
Miss Butcher, Miss Turnbull, Mr. E.F. Williams,
Mr. Law, Miss Mann, Miss B. Mann

Minutes - The minutes of the last meeting were read
and confirmed.

Correspondence - A letter was read from Mr. Lyel
expressing her appreciation of the letter sent by
Mr. Prose on behalf of the Committee, on the occasion
of her resignation as Church Secretary.

Annual Meeting - Miss Winterbottom moved, Miss
Turnbull seconded, and it was agreed, that
the next Annual Meeting should be held
on Monday, Dec. 16th, at 8 p.m.

Religious Drama Services Collection - It was moved by
Miss B. Mann, seconded by Mr. Williams &
agreed that, after £3.15. - The average amount
of the collections for three services - had
been deducted from the collections taken
at the three services at which Act I of

"Brand" was performed, The Surplus, £8.4.4, should be allocated to the reimbursement of Dr. Gilt for expenses in connection with the production.

Drama. It was moved for Mr. Williams & seconded by Mr. Braun, that the President be asked, if possible, to produce ^{again} another drama in January 1919.

Richmond Free Church. Dr. Gilt reported in connection with the Richmond Free Church that the attendance at the morning services varied from 5 to 0 persons present, and at the evening services from 12 to 25 persons. The Church Secretary, Mr. Swift, wished to hand the Church over to the Unitarians; Mr. Warriner, the Treasurer, wished the matter to be submitted to the members. A general meeting of members had been called for Nov. 25th when it was hoped to add more members to the Committee, & to make it possible for the Church to be transformed into an ethical centre.

Vote of protest. It was agreed that a letter be sent to Miss Bliss informing her that

a strong vote of protest had been passed by the Committee against her entering the gallery, after having been told that she could not be admitted ^{to the church} as the play had begun.

Proposed additional members of Committee.

The following ^{nominees} members were proposed as additional members of the Committee:-

Mr. Morrish, Mr. A. Draper, Mr. Oliver, Mr. Ray.

Financial Secretary's Report from Sept 1st to Oct. 31st

~~The meeting closed at 10 p.m.~~

Money received in Subscriptions Donations
Collections, Church Maintenance Fund & Pew Rents
= £ 53.11.3

Money paid out for various amounts = £ 70.13.1
Unpaid stipend & bills = £ 99.18.0

The meeting closed at 10 p.m.

Dec. 9, 1918.

Stanton Coll.

Minutes of meeting of The General Committee
held at The Ethical Church on Monday, Dec: 9th 1918

Present - Dr. Coit in the chair, Mr. Prowse, Mr. Lyel,
Miss Turnbull, Miss Mann, Miss Bartwell,
Mr. Frichley, Mr. H. C. Williams, Mr. H. D. Freeman,
Miss Winterbottom, Miss B. Mann.

Payment of Subscriptions - The Chairman moved, Mr. Prowse seconded
and it was agreed that Dr. Coit should draft a
letter to members urging upon them, as a
point of honour, the payment of Subscriptions.

Richmond Free Church. The Chairman reported that at
the adjourned General Meeting of members of
the Richmond Free Church it was unanimously
agreed that the finding of speakers for both
the morning & the evening services should be
left to Dr. Coit & Mr. Prowse. He also stated
that a fund of \$10 for advertising these
services had been appealed for and that the
amount had already been promised. Miss
A. M. Mann had been appointed Hon: Sec: -
Hon: Financial Sec: of the Richmond Free Church.

Advertising - The Chairman outlined a scheme
for the more extensive advertising of the services

and of the general aims and teaching of the Ethical Church, to include permanent posters in trains, posters at Railway Stations, weekly paragraphs in the local paper, in addition to advertisements in newspapers. Mr. H. D. Brown moved, Mr. Fowler seconded and it was agreed that an appeal be made to raise at once £75 for this purpose. Mr. Galt offered to contribute £25 to this fund provided that the remaining £50 could be raised.

Correspondence. A letter was read from Mr. J. H. Hubbard regretting his inability to attend the Committee meeting, and asking that someone else should be nominated to fill his place.

Financial Secretary's report. The Financial Secretary reported an error in the amount stated at the last meeting as the sum to be allocated to the expenses in connection with the production of "Brand" Act I. The amount should be £9.5. + instead of £8.4.4.

The Receipts for November were £37.10.3

~ Payments ~ ~ ~ £32.11.1

~ Unpaid Exp'd Bills .. £164.4.2

The names of members who have resigned since the Session opened :-

Miss Amelia Fletcher

Jan

Mr. Salmon

Mr. L. Hill

Mr. Thomas

Mrs. Bliss

The names of New members: -

Geo. M. Hart

Mrs. Ravenscroft

Mr. M. Leslie Kent

Mrs. Mrs. L. C. Harris

The meeting closed at 10 p.m.

January 13, '19.

Staebner Cord.

Minutes of meeting of the General Committee
held at the Ethical Church, Queen's Road, on Monday,
Jan: 13th 1914.

Present Dr. Coit in the chair, Mr. Prowse, Mr. Lyel, Mr. Braun, Miss Butler, Mr. Morich, Mr. Sundbury, Mr. Hinchley, Mr. H. C. Williams, Miss Mann, Mr. Draper, Miss Turnbull, and Miss B. Mann.

Minutes
Section of The minutes of the last Committee ^{meeting} were read and confirmed, and also the minutes of the Annual General Meeting of Members.

Re-elections. Dr. Coit was unanimously re-elected ^{of the Committee} Chairman for the ensuing year, and Miss B. Mann was re-elected Financial Secretary.

Death of
a member. The Chairman reported that Mr. Macartney, a devoted member for many years, died on January 13th. It was moved by Mr. Prowse, seconded by Mr. Braun, that a letter of condolence from the Committee be sent to her relatives. Mr. Prowse was asked to draft the letter.

Secretary's
Report The Secretary reported that an open letter to the Church had been received from Miss J. J. Cooper; that the subscriptions and promises received for the Advertising

Fund amounted to £37.3.0. ; That Miss Brew had ~~sent~~^{received} a donation of £20 to the funds of the Church which the donor wished to be devoted to reducing the arrears of stipend due to Dr. Coit. The ~~letter~~ circular letter drafted by Dr. Coit, and sent to members in arrears with their subscriptions, had the following results:—

5 members paid their subscriptions

4 " resigned

*3 " stated that they had resigned some time previously, and it was found

that 4 had gone away, leaving no address.

The new members for the period Dec 9th to Jan: 13th :—

Mr. English

Mr. Spayer

Mrs. Adelaide Bird

Mrs. Fleisher

Miss Halavin

Mr. John Samuel

Mr. Greenfield

Mr. Frank Vails

Members resigned:—

Mr. Thos. S. Green, ~~Mr. Brown~~,

Mr. Audrey Rich.

Financial Statement

The Financial Statement for

December was as follows:—

Receipts £07-4-1

Payments £00-12-11

Unpaid Bills \$152.17.10.

The amount of the Unpaid Bills given in December as \$164.4.2 should be \$175.13.2

Marriage. The Chairman reported that one marriage had been solemnized during the month, that of Mr. Ford Miss Cameron, on Jan 9th.

Posters. Dr. Coit proposed that at the end of two months the present posters ~~now~~ should be replaced by another giving some other aspect of the teaching of the Ethical Church. He also stated that advertisements of services in the "Times" and "Daily Herald" had been given up as they were found to be too expensive.

Lecturers. The Chairman reported that Mr. Pearson & Mr. Sharpe, both Unitarian Ministers, had been invited to speak at the Ethical Church, and that on Feb: 9th he and Mr. Sharpe would exchange pulpits.

Suppers. Mr. Trichley reported difficulty in collecting payments for Supper from members who, having given in their names, were unable to attend. Dr. Coit suggested, & it was agreed, that a note to the effect that all suppers must be paid for whether or not those who

Secretary's
Report.

had taken them were able to attend, should appear on the lecture lists to be issued. Mr. Hinchley reported music. That the music rendered by the Choir at the New Year Supper was much appreciated. Mr. Frouse moved & Mr. Hinchley seconded, that a letter expressing appreciation of their music should be sent to the choir & that Mr. Scott should be asked to provide music for the next supper, which it was agreed should be held on Feb. 23rd.

Sunday Social evening The Chairman suggested, and it was agreed, that, as the New Year Supper was given on the first Sunday in Jan: instead of on the last Sunday in Dec: an informal social gathering after the evening service on Jan: 26th for members & friends should be held - a charge of 6 being made.

Vote of Thanks Mrs. B. Braum moved, & Mr. Seinsbury seconded, a vote of thanks to Mrs. Turnbull for her kind gift of 2 antique clocks to the Church.

Saturday Socials. Mr. H.C. Williams ^{Mr. Braum seconded} moved the formation of a Committee to inaugurate a monthly social evening - music and dancing - tickets price 6^d. This was agreed, and Mr. Lyel, Mrs. Dartnell

and Miss Butcher were proposed asked to form this Committee, with power to add to their number.

The meeting closed at 9.45.

Feb 10, 1919.

Heuborn Cook.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Monday
Feb-10th 1919 at 8 p.m.

Present. D. Pitt in the Chair, Miss Winterbottom, Mr. Lyd,
Mr. H. C. Williams, Miss Turnbull, Miss Butcher,
Mr. Braun, Miss B. Mann.

Minutes. The minutes of the last meeting were read
and confirmed.

Secretary's
Report. The Secretary reported that the Advertising
Fund had reached the sum of £43.9.6 of which
£41.19.6 had been received. The Social Meeting
after the service on Jan: 26th, was attended by 40
persons; music and light refreshments were
provided; and, after all expenses for it had been
paid, Mr. H. C. Williams handed in a balance
of 11/5. Mr. Daw & Miss Lyd paid their

arears in subscriptions and resigned. Mr. H. J. Gove also resigned. There was one new member during the month, Mr. A. Knight; Mr. Laddick had rejoined. Mr. Toel, on some time an hon. member had resumed the payment of his membership subscription.

The Receipts for January were: - £83. 7. 6½

The Payments - - - - - £85. 6. 3

Unpaid Bills on Jan: 31st: - £145. 2. 8

including 4 months' arears in Dr. Coit's Stipend

Chairman's

Report

The Chairman reported that he had arranged to speak at Sheffield on Sunday, Feb: 9th; and that Professor Tricketton would speak at the Ethical Church in the morning of Feb 16th, in the place of Mr. Yusif Ali, who was unable to return to from in time to do so. Mr. Yusif Ali would, if it could be arranged, be asked to speak at a later date. He also reported that he had, for the evening service on Feb. 9th, exchanged pulpits with Rev. G. Overdale Sharpe of the Unitarian Church, Wood Green, and had had a very cordial reception there.

Speakers.

Dr. Coit stated that Mr. Bridges, who would visit England in the Summer,

and he hoped that he would speak
~~had offered to speak four times~~ in June; and
he suggested that, if Mr. O'Dell came to England in
July, he also should be asked to speak. Mr.
Murphy would speak on "Sim Fein" on the
first Sunday in March; The Rev. J. Arthur Pearson,
Mr. Frank Watts and Mr. Polak had been asked
to speak in the near future.

Parliamentary
Bill.

The meeting closed at 9.40 p.m.

March 10. '19,

Hanton Coal.

Minutes of the meeting of the General
Committee held at the Ethical Church, March 10th 1919

Present. Dr. Coit in the chair, Mr. Prowse, Miss Hill,
Mr. Lyel, Mr. Sainsbury, Miss Bartwell, Miss
Turnbull, Mr. A. C. Williams, Miss Butcher,
Miss A. M. Mann, Mr. Orvish, Mr. F. J. Williams,
and Miss B. Mann.

Minutes. The minutes of the previous meeting
were read and confirmed.

Financial Report.

The Financial Secretary reported that the
Receipts for January were £33. 9. 7½

Payments " " £+7. 3. 6

Unpaid bills " " £144. 6. 6½

including £63. 6. 8 arrears of stipend
due to Dr. Coit, and £20 to W. A. Smith for
Advertising.

There were no resignations during the
month and no new members joined.

Speakers. The Chairman submitted the names
of several speakers for the Sunday
services. Dr. Coit moved and it was
unanimously agreed that Mr. Hinchley,

Mr. Prowse and Mr. Kennedy Scott should be amongst those asked to speak.

R.F.C. The Chairman reported on the work in connection with the Richmond Free Church.

Motion. Miss Dartnell moved and it was agreed that a form of application for membership should be printed on the monthly lecture list.

Motion. Mr. Williams moved and it was agreed that sanction should be given for the Choir to join the League of Arts for National and Civic Ceremony.

The meeting closed at 9.15.

April 14, 1919.

Stanton Coit?

Minutes of the Meeting of the General Committee held on April 14th 1919.

Present. Dr. Coit in the Chair, Mr. Stinchley, Mr. Lyd, Mrs. Winterbottom, Mrs. Dartnell, Mrs. Summell, Mr. H.C. Williams, Mr. Marsh, Mrs. Butler & the Misses Mann.

Minutes. The minutes of the previous meeting were read and confirmed after Mrs. Winterbottom had

raised the point of the difference in wording of the membership form ~~was~~ printed on the lecture lists and that printed on the "Principles and ~~and~~ Methods". It was agreed that the wording "Sympathising with the Spirit of the Ethical Church as expressed in its Services", etc., should be the form used.

Report of Secretary.

The Financial Secretary reported that the Receipts for March were £29.14.1
Payments " " " £35.4.-

of which £24.15.6 was paid out of the Special Advertising Fund.

The unpaid Bills on March 31st amounted to £162.5.11½, of which £74.15.- was ^{owing} ~~due~~ to St. Coll.

During the month there was one resignation that of M^r. A. W. Oliver, and there were four new members - M^{rs} Carter, M^{rs} Bowe, M^{rs} Davies and M^{rs} Frost.

Social Evening.

It was moved by the Chairman, & agreed, that the next Social should be given on the 17th of May, and that as there would be a whist drive as well as dancing, the price of admission should be 1/-

The meeting closed at 9.40

May 12, 19

Stanton Coll.

Minutes of the Meeting of the General Committee
held at the Ethical Church on May 12th

Present. D. Coit in the Chair, Miss Dartnell, M^{rs} Hinchley,
M^{rs} H.C. Williams, M^{rs} Lyel, Miss Butcher, Miss Turnbull,
M^{rs} F.F. Williams, M^{rs} Sainsbury, M^{rs} Morris, M^{rs}
Prowse, The Misses Mann, M^{rs} Braun.

Minutes. The minutes of the previous meeting were
read and confirmed.

Secretary's The Financial Secretary reported that the
Report. Receipts for April were £29. 11. 1
Payments " " £38. 2. -
Unpaid Bills April 30 £163. 9. 4½

of which £91. 8. 4 was owing to D. Coit.

There were two resignations during April, those
of Miss Sauer & M^{rs} Healey; one new member
was enrolled, Miss Sujadineff.

In response to appeals £44. 18. - was
subscribed for the Special Advertising Fund, and
of this amount £43. 17. 6 had been received.
There were liabilities amounting to £54. 3. -
still to be met.

Motion The Chairman suggested that the Financial
Secretary should write a letter ^{to members} appealing for

further subscriptions to the Advertising Fund in order that the \$75 necessary for securing the \$25 offered by Dr. Coit might be raised. This was agreed upon.

Choir.

The Chairman reported that Miss Brew had promised to pay the salary of a contralto singer for the Choir, and stated that he would pay the salary of a p baritone singer. He had written to Mr. Eldon Saxe to know whether he could take up this work.

R.F.C.

Dr. Coit reported ~~his~~ the gift to the Richmond Free Church of his gilded statue of Thorewaldsen's Christ, and the loan of the purple curtain to form a suitable background for it.

Social Life
of Church.

A discussion followed on the best means of stimulating interest in the Church services and in the social life of the Church. Mr. Brown moved and it was agreed that on one Sunday morning and on one Sunday evening during the month the Conference should last 15 minutes and be followed by 15 minutes Social interest.

The meeting closed at 9.45.

June 16 '19.

Stanton Carl:

Motion. It was proposed by the Secretary that an appeal should be made for discarded clothing, etc., and a Fumble Sale, in aid of the Advertising Fund, held in an adjacent poor neighbourhood. This was agreed.

Motion. M^{rs} Hinchley proposed that a Sale in aid of the Church Funds should be held in the Lecture Hall in November, with 4 stalls for the sale of overalls, eatables, books and white elephants. She proposed to raise a loan of £25 for the purchase of materials, etc.; and stated that £12 of this amount had already been subscribed. The balance, £13, was subscribed at the meeting.

M^{rs} Macartney's Legacy. The Secretary reported that the late M^{rs} Macartney had left to the Ethical Church her North Broken Hill shares, her Pataling Rubber shares, £600 in 5% Exchequer Bonds, and $\frac{7}{100}$ of the residue of her estate. It was agreed that B. Gilt should see the Public Trustee with a view to ascertaining the value of the legacy.

Anniversary Luncheon. The Chairman announced that on Sunday, July 6th, there would be a Luncheon to celebrate the 26th anniversary of the Church.

July Committee Meeting. It was agreed that no Committee meeting should be held during July, and that the Financial Statement for the year should be ready for the Sept. Meeting. The meeting closed at 9.25.

Sept 29 1919



Minutes of the Meeting of the General Committee held at the Ethical Church Sept. 29th 1919 at 8 p.m.

Present. D. Coit, M^r Th^s Hinchley, M^rs Lyel, Miss Dartnell, M^r Morse, Miss Butcher, Miss V. W. Thomas, M^r Brain, M^r Morrish & The Misses Mann.

Minutes Secretary's Report. The minutes of the previous meeting were read and confirmed. The Secretary reported that since the last Committee Meeting 3 members had resigned, M^r Morse, who had gone to Canada, & M^r & M^rs C. H. Abbott who were now living in France. M^rs Lena Kraper had written stating that she had resigned two years previously. Two new

members had joined - Miss Winifred Hawley and Miss Dorothy Forward. During the year ending July 31st the number of members on the Church Roll was 377, of whom 58 were non-active and 21 honorary members.

Mr. Pitt had very kindly given the £25 from his stipend promised to the Advertising Fund although the stipulated amount of £75 had not been fully subscribed. The amount unpaid was still £4.15.3, which amount it was hoped would be realised by a Fumble Sale to be held later. A sufficient quantity of goods had not been received to warrant a Sale being held in July.

The Felman Institute had sent a donation to the Church Funds of £5.5. - to mark their appreciation of Mr. Pitt's lecture on "Felmanism". Miss Maude Tottenham had written asking whether the Church was considering a war Memorial ⁴¹⁰ what form it would take.

The amount of outstanding subscription on July 31st was £41. 19. - of which amount £13. 5. 6 had since been received.

Mrs. Walter H. E. to whom the Ground Rent of the Church is paid had been asked to say whether there was any means of knowing whether the lease of the Church, on its expiry, could be renewed, or the freehold of the property purchased. In reply they stated that they could give no definite answer until their Surveyor had made his report.

D. C. had interviewed the Public Trustee with regard to the legacy left to the Ethical Church by the late Mr. Macintyre and he reported the approximate value to be

| | |
|------------------------|---------------|
| Broken Hill Shares | £ 500. 11. 7 |
| Exchequer Bonds 5% | 500. - - - |
| Planting Rubber Shares | 194. 3. 4 |
| Residue (7%) | 500. - - - |
| making a total of | £ 1800. 15. 1 |

The Solicitor engaged to act for the Church in the matter of the legacy stated that owing to the fact that the 5% Exchequer Bonds had been converted into other War Loan Stock, it might be necessary for the person, or persons, receiving the legacy on behalf of the Church to appear in Court.

Chairman's Report.

D. C. reported that he had seen Mrs. Walter's Surveyor who would consult

with Mrs. Walters as to what would be a fair rental. He stated that the lease had seven years to run, and that the question as to whether it would be better to have a low rental and a sum paid down, or a high rental & no sum down, should be left to the Committee to decide.

After discussion it was agreed that the matter should remain in abeyance until an offer had been made by Mrs. Walters & Co.

Amorany Treasurer. The Chairman stated that a question had arisen as to whether a person known as the Financial Secretary was legally of a status to receive payment of the Macartney legacy on behalf of the Church. Two motions were then brought forward by Mr. Hinchley and seconded by Mr. Morris:- 1) "That from this date Miss Beatrice Mann be called Hon. Treasurer instead of Hon. Financial Secretary as being more in keeping with her title" and 2) "That a letter be sent to Mr. Rafter and Hancock, the Solicitors engaged on behalf of the Church, to the effect that this meeting of members of the Committee authorise Miss Beatrice Mann as Hon. Treasurer, to receive the

money due to the Church under the will of the late Mr. Macdonald. Carried

Annual Report. The Chairman ^{advised} ~~stated~~ that as a measure of economy no report for the year would be printed.

Lettings. Dr. Gitt reported that the Church had been let to Mr. Kennedy Scott on Wednesday evenings for the practices of the Philharmonic Society from 8-9.30 with heating and lighting for £1.1.- per week, and for the practices of the Kensington Choir on Monday for 1/- per wk, on the understanding that these charges might be raised after Christmas if necessary. The Lecture Hall had been let to the Royal United Kingdom Beneficent ^{Association} on Monday evenings from 8.30-10.30 at the rate of £2.2.- per night payable in advance. Mr. Margetson was to receive 7/6 per week extra for the additional work entailed by these lettings.

Friday evening Dr. Gitt stated that owing to illness he had decided to discontinue the Friday evening services during the Autumn; he would speak on Sunday mornings at the Ethical Church, omitting the Confession.

Letter of Sympathy. It was agreed that a letter expressing the deep sympathy of the Committee should be sent to Miss Archer, whose very serious illness was reported by the Chairman, as well as

a letter of sympathy to Mr. Eldon Dacre who had met with an accident, Mr. Furse agreeing to draft these letters.

Report on Mr. Hinchley reported that six suppers
Membership and luncheons had been held during the
Suppers. year - in Nov., Jan., Feb., March, May & July,
with a good average attendance. The total
profits amounted to £4.14.6½, thanks to
Mr. Williams' admirable management. Out
of this amount £1.16.6½ was expended on
new & necessary kitchen utensils, leaving
a balance of £2.17.7 to be handed to Mr. Gou-
tard the refund of his loan for Supper plant.
As Mr. Williams was feeling unable to
provide a Supper every month, on the motion
of Mr. Hinchley it was agreed that during
the coming year there should be only four
suppers, on Oct. 26th, the New Year, Easter
& in July.

November Mr. Hinchley reported that in
Sale. response to her appeal for loans to provide
materials to make up for the November Sale
£25 had been received & expended &
that working parties were meeting twice

weekly.

Ethical Message: St. Cit stated that no. 9 of the Ethical Message, "Concerning God" had already been issued, and that the next pamphlet would be written by Mr. Farnwell entitled "A Plan for Churches."

Richmond Free Church. The Chairman reported that the Richmond Free Church would reopen on Oct. 5th. Hoping to let the Church to the Christian Scientists had fallen through. Two Unitarian Societies had, however, each ^{probably} promised a grant of £50. New heating stoves had been installed in the Church, and the organ was to be repaired.

~~The meeting closed at 9.30 p.m.~~

Cash Statement. The Cash Statement for the year was for the year. Submitted and approved for presentation at the Annual Members' Meeting and the Chairman read a letter from the Hon. Auditor, Mr. F. Farnwell Jones, expressing approval of the manner in which the accounts for the year had been kept.

The meeting closed at 9.30 p.m.

Nov. 12. '19.

Stanley Cord.

Minutes of the Meeting of the General Committee
held at the Ethical Church, Nov: 10th 1919 at 8 p.m.

Present. Dr. Coit (Chairman), Miss Dartnell, Miss Hill,
Mr. Lyet, Mr. H.C. Williams, Mr. Sainsbury,
Miss Butcher, Miss Turnbull, Mr. F. J. Wilson,
& the Misses A.M. & B. Mann.

Minutes. The Minutes of the Annual General
Meeting of Members, held on October 28th, were
read and confirmed, and also minutes of the
Committee Meeting of Sept. 29th.

Secretary's Report. The Secretary reported that since the
Church reopened 7 new members had joined
Miss Wilson, Mr. Purvis, Miss Creighton, Miss J.
Harvey, Mr. F. Hayward, Miss Fisher & Mr. Goss.
One member, Miss Noble, had resigned.

The Receipts for the period Aug. 1st to
Oct: 31st were £64. 17. 8, The payments
£44. 16. 10, and the unpaid bills £258. 17. 6

Chairman's Report. The Chairman stated that, as he
had already reported at the Annual Meeting
of Members, Messrs. Walters' Surveyors had
valued 46 & 48 Queen's Rd, at £9000,
while Messrs. Chatterton & Sons, the Surveyors

for the Church, had valued it at £4,500. The official valuation of the property in 1909 was £5,500. Men? (Question) I don't think that after a second valuation survey the owners might agree to accept £6,000.

Men? Radford & Frankland, having made a full report on the Macartney legacy, stated that no evidence with regard to it need be submitted in court. They had been instructed to conclude the business as speedily as possible.

Dr. Coit also reported that he had been interviewed by a representative of the Handel Society with regard to the hiring of the Church from 5-7 ~~p.m.~~ one evening a week after Christmas, but no definite arrangement had been made. The Church had been let to the "Fight the Famine Fund" Society for Friday evening Nov. 21st to £1.1. -

The meeting closed at 9 p.m.

Dec 9. 19

Stanton Coit.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Dec: 9th 1919 at 8 pm.

Present

W: Gilt (Chairman), M^{rs} Hinchley, M^{rs} Lyl, Miss
Butcher, M^{rs} H.C. Williams, Miss Ayl, Miss
Dartnell, M^{rs} Braun, & The Misses A. & B. Mann

Minutes

The minutes of the previous meeting were
read & confirmed.

Secretary's Report.

The Secretary reported that since
the last Committee meeting no new members
had joined and there had been no resignations.
The receipts for November were £74.16.4
the payments £62.11.7 and the outstanding
bills £222.18.-½.

Church Property.

The Secretary read a letter from Mrs.
Cheriton Towns regarding the valuation of
Nos 46 & 48 Queen's Road, in which they
stated that they had again interviewed the
agents of the owner of the property, and that
the lowest amount they were willing to take
for the ~~property~~ ^{freehold of the} was £7,500. The Chairman
reported that in answer to Mrs.
& Sons' letter he had told them that nothing
could be done until the Committee had been

consulted, and that he had requested them to wait till the end of January when he hoped the Committee would make an offer of £2000 to the landlord. It was agreed by the members present that the matter should stand over until ^{the end of} Feb: in the expectation that the Macintyre legacy would be paid by that time.

Supper Paid. Dr. Côté further reported that he had seen the Public Trustee with regard to Mr. Macintyre's legacy to himself, and had been told that it was not at all certain to hear from India regarding it. B.M. Dr. Côté moved that, as the sum of his legacy would be paid, the Committee should accept, on behalf of the Church, the Supper Paid, to which he had advanced the money, with the proviso that if he needed it, he should be free to use it. Mr. Hill seconded this motion with grateful thanks for his generous offer.

Letting of the Church and Lecture Hall. The Chairman also reported that the Kensington Co. had given notice that they would not require the use of the Church after Christmas. The R.A.N.B.A. would continue to rent the Lecture Hall after Christmas until Lent, and probably again after Lent.

November Sale. Mr. Hinchley reported that the Rev.

held on November 29th had been a satisfactory one. The expenses had been £47.13.2 and the profits, so far, £57.8.1. She hoped that eventually the profits would amount to £50 or £60, as she had more than £10 worth of stock in hand. She had handed to the Treasurer a cheque for £50. She spoke of the great desire to liquidate the debts of the Church which had led to the promotion of the Sale, and moved that Mr. Pitt should be asked to accept £25 of the proceeds on A/c to be stored over, and that the other £25 should be used to pay the arrears of Mr. Scott's salary. This was seconded by Miss Hill and unanimously agreed. Mr. Pitt suggested that the £25 should not be paid then for the present, but should remain in the Church's Banking A/c until some pressing liabilities had been met, and moved that the Treasurer be instructed to pay at once the £25 owing to Mr. Scott, the coal bill for £12.17.6 of Messrs. Hayat & Son's long-standing A/c of £5.5.-. Miss Hill moved and Mr. Hinchley seconded that the £25 should be paid to Mr. Pitt as soon as the Church Banking A/c allows of this being

Motion

done.

Vote of Thanks

Mr. Côt moved a vote of thanks to M^{rs} Hinchley for the service she had rendered to the Church in organising the Sale, which was heartily endorsed.

Vote of Thanks

M^{rs} Hinchley moved that M^{rs} Margetson be thanked by the General Committee for her kindness in giving her services for the Sale gratuitously. This was cordially agreed.

Richmond

Free
Church.

Mr. Côt reported that Dr. Foat had expressed his willingness to resume his ministry provisionally at the Richmond Free Church. He felt that if Dr. Foat returned to work ~~there~~ his help would no longer be needed there, and he had therefore decided to withdraw from his work of organising, and to resign his Chairmanship of the Committee. Miss A.M. Mann the Hon. Sec. & Financial Sec. would also resign her Office. He much regretted that his efforts to build up an Ethical Church in Richmond had been hampered by lack of support from members.

Lectures.

Mr. Côt promised to continue to lecture on Sunday mornings during January.

The Meeting closed at 9.40 p.m.

Jan 20, '20,

Horton Coct.

Minutes of the Meeting of the General Committee
held at the Bethel Church on Tuesday, Jan: 20th, at 8 p.m.

Present

W. Coit (Chairman), Miss Dartnall, M^{rs} Scindrey,
M^{rs} H.C. Williams, M^{rs} Prowse, Miss Mann, M^{rs} Bram,
Miss Butler, Miss Turnbull, M^{rs} Lyel, Miss
Winterbottom, Miss D. Mann.

Minutes

The Minutes of the previous meeting were
read and confirmed.

Secretary's
Report.

^{The Secy reported that}

The Receipts for Dec: amounted to £106.5.3,
of which £60 was contributed from the November
Sale. The Payments were £103.10.-, and the
Unpaid Bills on Dec: 3rd amounted to £162.9.8½.
In addition to the £60 already paid into the
Church Funds M^{rs} Kinchley had sent a third
instalment from the Sale of £15, making
the total proceeds £75.

The Rent received from St. Coit's letting
of the Church & Lecture Hall had amounted
to £58.9-6 for the period Oct^{1st} to Dec: 31st.
He had arranged lettings for the period Jan^{1st}
to Feb - 20 lettings to M^{rs} Scott at 1/- each,
and 12 evenings to the R.H.B.S. at £22.-
per evening, bringing in another £40.9.-,

The total amount from these rents being £48.18.6.

Since the last Committee Meeting 6 new members had joined, and 4 had resigned, 2 hon. members had again taken up their subscriptions, and 2 non-active members had become active.

Chairman's

The Chairman reported that nothing further had been heard about the Macartney legacy to the Church, and that no offer could at present be made with regard to the purchase of the Church property. He suggested three alternatives.

(1) To give up the Church and dissolve the Organisation known as the Ethical Church when the lease expires six years hence;

(2) To ^{wait} & see what the amount of the rent would be at the end of the present lease, and pay rent for the Church;

(3) To make efforts to buy the Church property.

He suggested that the landlord's agents might be communicated with, with a view to finding out the sum required for a lease of 21 years, that being the longest period for which the present owner could grant a lease, and that the Society might renew the lease.

Discussion followed as to ways and means, after which Mr. H. C. Williams moved, and Mr. Sweeney seconded, that Mr. Coit be asked to approach the owner's agents with a view to negotiating the terms for 21 years lease.

Authorized
person to
perform
Marriage
Ceremonies.

Mr. Coit reported that Mr. E. H. Kelly had ceased to hold the office of Responsible Authorized Person to perform marriage ceremonies and that the Registrar had written to know whether there would be only one authorized person, or whether Mr. Coit would become the Responsible Person, and a second person be appointed. Miss Winterton moved, & it was agreed, that Mr. Coit be the Responsible Person, and Mr. Prowse moved that Mr. R. Dimsdale Stocker be invited to become the Additional Authorized Person. This was agreed.

Feb: Lectures.

The Chairman promised to continue his Sunday morning lectures during February, and said he hoped to get Mr. S. K. Ratcliff to speak one evening.

Social

Mr. Lyell moved & it was agreed that Miss Jefferies be asked to organize a social evening for the last Saturday in February.

Ledge.

Miss Winterbottom suggested that a small ledge should be fixed on the window sills in the vestibule to keep leaflets, etc, in place.

Vote of

Thanks. Miss Turnbull moved, and it was agreed, that a vote of thanks be accorded to Miss Morgan for her services in connection with the Choir, and the Secretary was asked to write this.

Collection

Miss Winterbottom reported that for the Baring Fund had asked permission to make a collection in the Vestibule of the Church towards the Fund for the Starving Children of Europe. Mr. Gifford had announced this collection with the result that £5.5. - had been subscribed. Miss Winterbottom had paid over to the Fund in the name of the Ethical Church. The meeting closed at 9.10 p.m.

Feb 11 20.

Hanton Cld.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Wednesday, Feb 11th, 1920

Present. W. Coit (Chairman), M^r Prouse, Miss Butcher,
M^r Lyel, M^r F.C. Williams, Miss A.M. Mann, M^r
F.J. Williams & Miss B. Mann

Minutes. The Minutes of the previous meeting were read
and confirmed.

Secretary's Report. The Secretary reported that the
receipts for January were £82.19.5, the payments
£91.14.7 and the unpaid bills £176.16.2.
Since the last Committee Meeting five new members
had joined — M^r Gordon Martyn, M^r Hattner,
M^r White-Wallis and M^r & M^{rs} Knight.

The Lecture Hall had been let for six Thursday
evenings from Feb: 12th to March 18th at £2.2.-
per evening, to the Women's Industrial League,
introduced by M^r Lyel, and on Saturday
afternoon March 6th for £1.- to Miss Glegg,
for a children's concert.

In the ^{in the place} inquiries having been made
as to the charges for the Sunday Services notices,
and 1/6 per line being quoted, the Ethical
Church notices had been sent each week

beginning Jan: 31st

Mr Stocker had written consenting to act as Additional Authorised Person under the Marriage Act, and his appointment had been registered. Major Gordon Martyn had returned to the Church as a Steward.

Chairman's

The Chairman reported that he would, before the next meeting, write to the agents of the owners of the Church property asking the price of a lease for 21 years.

Autumn

Sale of
Work

The Chairman having spoken on the advisability of preparations being made for holding another sale of work in the autumn, Mr Lyel moved that Miss Drew, having proposed to organise a bazaar with the help of the Choir, should be asked to do so. After discussion, on the suggestion of St. Gilt, Mr Lyel moved as an amended motion, that Miss Drew should be asked to organise a sale, if Mr. Thichley were unable to do so. This was seconded by Mr. Rowe and agreed; and the Secretary was instructed to write to Mr. Thichley to ascertain whether she could undertake it or not, and in the event of her not being able to do so, to write thanking Miss Drew, and accepting her offer.

Dramatic
Recitals.

The Chairman having reported that Mr. Poel had asked to be allowed to store certain of his properties in the top gallery of the Church, and the Committee having expressed their willingness to him to do so, Mr. H.C. Williams moved that Mr. Poel should be informed that the Church could not be held responsible for his properties in the event of fire, burglary, etc. Mr. J. Williams seconded this, and it was agreed; and the Secretary was instructed to write to Mr. Poel to this effect. Mr. Cut further reported that as chief of executive he had granted the use of the Church to Mr. Poel for his dramatic recitals and the rehearsals in connection therewith subject to his paying the cost incurred for lighting & heating.

Canon.

It was moved by Mr. H.C. Williams and agreed that the Secretary should write to Mr. Poel telling him of the Committee's pleasure at his return as Canon.

Non-attendance

The Secretary having reported the at Committee non-attendance of some members of Committee Meetings for lengthy periods, it was agreed that a letter should be sent to Mr. Percy Hall expressing the hope that he would be able to give his help & counsel at Committee Meetings.

Dances. M^{rs} Gyl having offered to organise dances
in the Autumn in aid of the Church funds, Dr Gitt
was moved, it was agreed, that she should do so on the
lines of those of the R. U. K. B. A.
The meeting closed at 9 p.m.

March 9, 1920.

Stambon Court.

Minutes of the meeting of the General Committee held at the Ethical Church on March 9th 1920.

Present. Dr Gitt (Chairman), Miss Winterbottom, Miss Hill,
M^{rs} Prowse, Miss Turnbull, M^{rs} Sainsbury, M^{rs} Gyl,
Miss Dartnell, M^{rs} H.C. Williams, Miss Butcher,
Misses A. & B. Mann

Minutes. The minutes of the previous meeting were read
and confirmed.

Secretary's Report. The Secretary reported that the receipts
for Feb. were £94.16.6, the payments were £71.14.1
and the unpaid bills amounted to £141.13.5½.
Since the last Committee meeting one new member
had joined, M^{rs} Morgan; There had been no resignations.
Miss S. B. King had died on Feb-18th, and a letter

had been sent to her sister conveying the heartfelt sympathy of the Committee and members of the Church with her.

B. Wagner had paid all arrears of Subscriptions & had sent a donation to the Church Funds. Three members had ceased paying Pew Rent, 2 temporarily and 1 permanently. Mr. A.C. Williams and the Secretary had closed the Jumble goods etc. The goods, other than those sold at the white elephant & books stalls had ^{been} sold for £4.8.7.

Mr. Fell, in reply to the letter re his properties stored in the Top Gallery, had stated that the goods were insured.

Autumn Sale. Mr. Finchley, in answer to the Secretary's letter, had stated that she thought it would be impossible for her to undertake the organising of the Autumn Sale, but expressed her willingness to co-operate in a Sale organised by Miss Drew. On reply to the Secretary's letter thinking Miss Drew's acceptance of her offer to organise a bazaar, ~~an~~ ^a ~~emphatic~~ denial of ever having thought of doing so was received. On a second appeal being made to Mr. Finchley, she consented to do all she could for the Sale if supported by others.

Motion re Sale. A letter had been received from Mr. A.C.

Williams regarding the Easter Supper or Luncheon + submitting the following dates as suitable — March 28th, April 18th, April 25th & May 2nd; offering to organise a Social Evening in May, and also to prepare a Supper or Luncheon in July when it was hoped Mr 6th Bell would be able to be present.

Motions on Sec's Report. (1) It was moved by Miss Hill & agreed that Miss Dartnell & Miss B. Mann should organise preparations for a Sale of Work of which it was hoped that Mr Hinchley would be the final organiser.

(2) Mr Gitt moved and it was agreed that the Membership Luncheon should be held given on April 25th, and a Luncheon or Supper to welcome Mr 6th Bell, the date of which should be decided later.

(3) Miss Dartnell moved & it was agreed that Mr Williams should organise a Social Evening in May.

Chairman's Report. The Chairman reported the death of Miss Archer, whose advice, as an artist, had done much to beautify the Church.

He stated that his Solicitors had told him that the question as to the Church's right to the £600 Exchequer Bonds, bequeathed by the late Mr Macartney, would come before the Chancery

Court on March 10th

He regretted that owing to the very heavy cost of printing & publishing, and the falling off in the number of subscribers, it would be impossible to continue the regular issue of the "Ethical Message", though it might be possible to produce occasional pamphlets.

Mr. Coit reported that, owing to complaints from lecture dancers as to the state of the floor of the Lecture Hall, he had interviewed a practical man, who had made three proposals —

- (1) To have the floor planed, restained & varnished,
- (2) To have a new floor laid,
- (3) To lay down a druggist covering.

After discussion of these proposals all were rejected as being too expensive, and it was agreed that Mr. Eliot should be advised that if the R. U. A. B. A. would pay an increased fee for the room the floor should be repolished.

The Chairman stated that Mr. Foll would give the first performance of "Life's a Dream" on Sunday, March 14th.

He reported that he would be absent from the Church on the first two Sundays in April.

The meeting closed at 9.30 p.m.

April 22 '20.

Stanton Coit.

Minutes of the meeting of the General Committee held
at the Bethel Church at 8.30 p.m. on April 22nd 1920.

Present. W. Cox (Chairman), Mr. Lyle, Miss Winterton,
Miss Turnbull, Mr. H.C. Williams, Mr. Brown & Miss B. Brown

Minutes - The minutes of the previous meeting were read &
confirmed.

Secretary's The Secretary reported that the Receipts
Report for March were £41. - .5, the Payments £5. 7. 6
and the unpaid bills £144. 14. 3½.

Since the last Committee Meeting there had
been no resignations of Membership; six new
members had joined the Church - Mr. Rall, Miss
Pegden, Mr. Walker, Mr. R.L. Cook, Miss Alday, &
Mr. R. L. Smith. A letter had been received from
Sgt. Hallworth, living in Falloway, asking to be
included as a member. Mr. Raymond Semster
died on March 2nd. Letters expressing the sympathy
of the Committee had been sent to Mr. Christie, who
to Mr. Frank Thomas, whose wife, Miss John, died
in March.

Patenting The Patenting Rubber Company had, after
Rubber going into voluntary liquidation, been reconstituted
the co. as from Jan. 1st 1920, and was now known

as The Fataling Rubber Estates ^{Co.}. The fully paid up 2/- shares in the Company ~~had been~~ ^{were to be} redistributed to the members of the Syndicate as £1 shares. The Directors proposed to pay a final dividend of 160% (less tax), making the dividend for the year 250%.

"Globe" A letter had been received from the "Globe" office
advertis: stating that no notices of the Ethical Church services had been inserted since Jan: 31st, and giving no reason for this. The Secretary was instructed to inquire why the notices had not been inserted, seeing that they had been sent regularly.

£600 B. C. & the Secretary had attended the Chancery
Exchequer Court on March 10th when the Church's right to the
Bonds. £600 Exchequer Bonds was to be settled. The case
argued before Mr. Justice Lawrence was the right of
the Fulham Cancer Hospital to a similar legacy.
Judgment was given in favour of the Hospital &
the Church's right was established on the same
judgment.

Chairman's The Chairman reported that Mr. Toel
Report. wished to produce "All's Well That Ends Well"
on May 9th, 16th & 30th, and had asked to be
allowed to remove the front of the pulpit. After
discussion ~~on~~ B. C. moved, and it was agreed that

Mr. Paol should be allowed to remove it after the morning service on May 9th, and leave it down for the evening service.

Union of Ethical Societies. Mr. Coit reported that Mr. F. A. Smith, the co-editor of the "Humanist" had asked him whether the Ethical Church would not rejoin the Union of Ethical Societies. After discussion he moved, and it was agreed, that he should be authorised to reply that the Committee could not see their way to rejoining unless the proposal came from the Council of the Union of Ethical Societies.

The Chairman further reported that the estimates submitted for repairing the worst places in the Lecture Hall floor & revarnishing were £41 & £60 respectively. It had been decided that this was too expensive & Mr. Mayerson had retanned and polished the floor.

Restoration. Mr. Coit moved that he should write to Mr. Alan Edmiston about closing his father's accounts Bookstall, in connection with the Bookstall. Agreed.

He further moved that he should be authorised to consult with Mr. Edmiston about the restoration of the Bookstall. This was agreed. He then outlined a scheme for the establishment of a lending library at the Bookstall,

especially of books dealing with current advanced religious thought.

Visit of Mr. Coit stated that Mr. Bridges, & perhaps Mr. Bridges also, would be visiting England in July, and proposed that the lunch or supper given then should be to welcome them as well as Mr. O'Dell. Agreed.

The meeting closed at 10.10 p.m.
May 11, 20. Stanton Corb.

Minutes of the Meeting of the General Committee
held at the Octical Church at 8 p.m. on May 11th 1920

Present. Dr. Coit (Chairman), Mr. Sainsbury, Miss Winterbottom, Miss Butcher, Miss Hill, Mr. Cyl, Miss Dartnell, Miss Turnbull, Mr. H. C. Williams, Miss Mann, Mr. F. J. Williams, Mr. Braun & Miss B. Mann

Minutes. The minutes of the previous meeting were read & confirmed.

Secretary's Report. The Secretary reported that the

receipts for April were £38. 15. 1, the payments £27. 14 - and the unpaid bills £179. 17 - ½

Since the last Committee meeting there had been two resignations - Miss Lloyd & Mr. Major; and three new members had been enrolled - Miss Bebban, & Mr. & Mrs. Russell Apthorpe. A letter had been written to the Public Trustee asking for information as to the time ^{when} the Committee might expect to receive the Macartney legacy. No answer had as yet been received.

Two letters had been written to the "Globe" asking the reason for the non-insertion of notices of Church Services. In reply to the second letter they stated they were unable to solve the mystery of the non-insertion.

Letter from Mr. P. A. Smith. Mr. Pitt had received a letter (which was read), from Mr. P. A. Smith, in which he stated that after an informal talk with the Council of Ethical Societies he considered it advisable for the matter of the Ethical Church reporting the Union of Ethical Societies to stand over for the present.

Chairman's Report. The Chairman reported that he had seen Mr. Newman, Capt. Thistlethwaite's agent, with regard to the purchase price of the Church property. Mr. Newman had stated that he thought his

principal might take £5000 to it. A mortgage up to £4500 might be raised on this which would leave £500 to be paid down. The Chairman pointed out that at the rate of 6% the interest would amount to £2700. 2% per annum. Of this £500 could be recoverable from the Government, leaving £2200 of 6% bond. The sum of £2200 would produce £1320, this leaving £880 to be supplied from the Church funds. B. C. considered that no vote should be taken on the matter until the actual amount of the Macentney legacy was known.

The Chairman further reported that Mr. Poel, not being ready to produce "He's Well That Ends Well" on May 9th, the performance had been postponed until May 30th.

The following resolutions, moved by R. C. G. & seconded by Miss Will, were unanimously passed, "that Mr. Poel be notified: -

(a) That the Committee cannot sanction a continuation of the rehearsals at the Ethical Church in the Autumn.

(b) They would, however, be willing to allow one week day evening or afternoon performance per week, with one final rehearsal, in the Church, provided it was at a time when the Church was not let for any other purpose.

(c) They cannot continue to store Mr. Poel's

Resolutions
regarding
Mr. Poel's
use of
Church.

theatrical properties on the Church premises after the middle of September next.

(d) They cannot grant access to the Church between the end of July when the Church closes, and the middle of September.

Dr. Cox reported that the article he had been asked to write for the "Humanist" was on the subject of Miss Maude Raden's Fellowship meeting, and that he intended to state at the beginning of the article that it was written at the express desire of the editors of the paper.

Mr. A.C. Williams moved, and it was agreed, that copies of the "Humanist" should not be sold at the Ethical Church, and that Dr. Cox should ask to be shown a proof copy of the article - which would state definitely that it was written at the request of the editors - after the publication of the "Humanist".

Librarian

The Chairman reported that he had seen Mr. Alan Edmiston who was willing to take the chief charge of the Bookstall under the Reconstruction Scheme. Mr. A.C. Williams moved, and it was agreed, that Mr. Alan Edmiston should be asked to be the Librarian of the Church, & be responsible for the financial part of the work in connection with the Bookstall. Dr. Cox

promised to find workers to assist.

The Chairman further reported that the Church had been let to Mr. Scott for Tuesday, Wednesday & Saturday evening. That Mr. Bridges was expected to arrive in England on June 9th, & would speak morning & evening on June 27th; and that he had asked Mr. Ratcliffe to speak once a month during the remainder of the Session.

The meeting closed at 9.30 p.m.
June 8.20. Hanton Coll:

Minutes of the Meeting of the General Committee
held at the Ethical Church on June 8th 1920

Present B. Coll (Chairman), Miss Hill, Mr. & Mrs.
 Mr. Lyle, Miss Durbell, Mr. H.C.
 Mr. Linsley, Miss Winterbottom, Miss Butcher,
 Mr. Brown, Miss Munn & Miss B. Mann
Minutes. The Minutes of the previous meeting
 were read & confirmed.

Secretary's The Secretary reported that the receipts for
Report. May were £26. 10. 3, the payments £31. - . 11

and the unpaid bills £187. 9. 7½.

Since the last Committee one new member, M^r J. R. Guitman had joined the Church; there had been one resignation that of Miss Perry. A Belgian gentleman having read an appreciative article on The Ethical Church in "L'indépendance belge" had written asking about its publications.

Correspondence. A letter had been received from the Public Trustee saying that steps were being taken with regard to the distribution of the various Macartney legacies; a letter from M^r Foul acknowledging the Sec's letter; and one from M^r Percy Hall tendering his resignation from the Committee as he was unable to attend the meetings.

M^r Hall's resignation. M^r Hinchley moved, it was agreed, that M^r Hall's resignation be accepted with regret. M^r Bram moved, it was agreed, that M^r Alan Robinson be asked to fill M^r Hall's place on the Committee, the Sec: being instructed to send out letters to that effect.

Chairman's Report. The Chairman reported that he had understood from M^r Foul that he did not desire to produce any more plays during the summer. He had however asked to be allowed

To produce a dramatisation of Morris "He is Trust".
Paying £10 for the hire of the Church for four days.
Miss Abel moved, and it was agreed, that B. C. C. be
authorised to make such arrangements as he
considered best.

B. C. C. reported that (1) his article on the
Foster's Fellowship Meetings had been published
in the current issue of "The Humanist"; (2) a
meeting about the Bookstall and the Reading
Room had been held, and that it had been
agreed to use the bookcase in the Church as the
Reading Library; (3) he had sent the notice
in "The Independent" which mentioned the
Secretary.

The Chairman having reported
that nothing more had been heard from the Public
Trustee concerning the Macartney legacy, after
discussion, Mr. Finchley moved it was
agreed, that the Secretary be instructed to write
again to the Public Trustee, pressing for the
payment of the dividends accruing during
the past 18 months from the shares bequeathed
to the Church, even if there should be a delay
in the conversion of scrip.

Mr. Sale.

Mr. Stinchley reported that the November Sale promised well; there would be as much society as possible in the articles for Sale, and later in the year working meetings would be held more frequently.

Mr. Lee reported that arrangements for the sales & dances the proposed before being the Antislavery book turnover were progressing satisfactorily.

It was agreed that the Society to welcome Mr. & Mrs. Bridges & Mrs. & Mrs. should be given on Sunday, July 11th.

The meeting closed at 9 p.m.

July 13 20.

Newton Col.

Minutes of the Meeting of the General Committee
held at the Ritual Church on July 13th 1920

Present. Dr. Pitt (Chairman), Mr. Finchley, Miss Dartnell,
Mr. Sainsbury, Mr. Lyel, Miss Turnbull, Miss
Butcher, Mr. H.C. Williams, Miss Mann, Mr.
E.J. Williams, Mr. Braun, & Miss D. Mann.

Minutes. The minutes of the previous meeting were read
and confirmed.

Secretary's Report. The Secretary reported that the Receipts for June
were £68.8.11, the payments £50.12.- and the
unpaid bills on June 30th £210.3.1.

Since the last Committee Meeting there
had been one resignation, Mr. Fowler, and four
new members had joined Mr. Angle's son,
Miss Crofield & Miss Redford.

Macartney
Legacy.

In reply to the Secretary's letter pressing
for the payment of the dividends due to the Church
from the Macartney legacy, the Public Trustee had
replied that Mr. Brookhouse, the Solicitor for the executors
had been asked to communicate with the Legates
with respect to the payment of Legacy Duty. This
was followed by a letter giving a statement showing the

Copy.

100. 40.

Receipt

out £1.00 in addition would
Secretary interviewed
with regard to certain
information. On June 22nd
with regard to these
pressed for an answer
before voting upon
the Secretary gave
regard to them :-
ruled at 2/- per share were
y's death for 38/10. Since
untary liquidation,
Known as the Fidelity
1st 1920, with an
100. For each of the
members of the Syndicate
distributed. Since the
had dropped, the
The dividend on these
produce both Silver Thread.
- The price in June
1918 - paid April 1919 - was 3/- per share.

Minutes of the Meeting of
held at the Ethical

Present. D. (Cot) (Chairman), M^r
M^r Sainsbury, M^r Lye
Butcher, M^r H.C. Will
S.J. Williams, M^r Bra

Minutes. The minutes of the
and confirmed.

Secretary's Report. The Secretary re
were £68.8.11, the pay
unpaid bills on June 30th.

Since
had been one resignation
new members had joined
Miss (Gosfield) Miss R

Macartney
Legacy.

In reply to
to the payment of the
from the Macartney Lega
replied that M^r Brook
had been asked to com
with respect to the payment of Legacy Duty. This
was followed by a letter giving a statement showing the

dividends due, & then stating that about £.00 in addition would be required for the Legacy Duty. The Secretary interviewed the Solicitor acting for the Church with regard to certain items ^{in the statement} which seemed to need explanation. On June 22nd the letter, inset below, was received with regard to these points. The solicitor having pressed for an answer as to the payment of Legacy duty, before voting upon which shares should be sold, the Secretary gave the following information with regard to them:—

Patating Rubber Shares, originally issued at 2/- per share were selling at the time of Mr. Macartney's death for 38/10. Since then the Comp^y. had gone into voluntary liquidation, been reconstructed & was now known as the Patating Rubber Estates Ltd as from Jan: 1st 1920 with an authorised capital of £500,000. For each of the original 2/- shares issued to members of the Company one new £. share had been distributed. Since the publication of the Budget, the price had dropped, the price on July 12th being 3 1/2%. The dividend on these shares last year was 2'50%.

North Broken Hill mines produce both Silver & Lead. The shares were issued at £1. — The price in June & July varied from +8/- to 52 1/2%. The dividend for 1918 — paid April 1919 — was 3/- per share.

Minutes of the Meeting of the General Committee
held at the Petre Church on July 13th 1920

Present. Dr. Côt (Chairman), Mr. Finchley, Miss Dartnell,
Mr. Sainsbury, Mr. Lyel, Miss Turnbull, Miss
Butcher, Mr. H.C. Williams, Miss Mann, Mr.
E.J. Williams, Mr. Braun, & Miss D. Mann.

Minutes. The minutes of the previous meeting were read
and confirmed.

Secretary's Report. The Secretary reported that the Receipts for June
were £68.8.11, the payments £50.12.- and the
unpaid bills on June 30th £210.3.1.

Since the last Committee Meeting there
had been one resignation, Mr. Fowler, and four
new members had joined Mr. Angle's son,
Miss Crofield & Miss Redford.

Macartney
Legacy.

In reply to the Secretary's letter pressing
for the payment of the dividends due to the Church
from the Macartney Legacy, the Public Trustee had
replied that Mr. Brookhouse, the Solicitor for the executors
had been asked to communicate with the Legates
with respect to the payment of Legacy Duty. This
was followed by a letter giving a statement showing the

Copy.

Dear Sir

Trustee

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was, I believe, in respect of the year ending 31st December 1918 and would therefore belong entirely to the Testatrix's estate.

With reference to the War Loan, the amount of £1. 0. 0. is for the six months to the 1st December 1918; a further six months, plus a proportion, will have to be brought in.

I think this deals with the queries - would you prefer that we pass the Legacy receipt over and ask you for a cheque for the duty or would you prefer that we sold shares (and in so. which) to provide the money.

I am, dear Sirs,

Yours faithfully,

J.C. Brookhouse.

may have paid + 1/- a share. the amount
for 1918 - paid April 1919 - was 3/- per share.

Minutes of the Meeting of the General Committee
held at the Botanical Church on July 13th 1920

Present. Dr. C. (Chairman), Mr.
Mr. Sainsbury, Mr. Lye
Butcher, Mr. H.C. Will
J. J. Williams, Mr. Bran

Minutes. The minutes of the
and confirmed.

Secretary's Report. The Secretary rep
were £68.8.11, the paym
unpaid bills on June 30th £

Since the
had been one resignation
new members had joined
Miss Crofield & Miss Rad

Macartney
Legacy.

In reply to the
for the payment of the di
from the Macartney Legacy.
replied that Mr. Brookhouse, the Solicitor for the executors
had been asked to communicate with the legates
with respect to the payment of Legacy Duty. This
was followed by a letter giving a statement showing the

Copy.

8 3 9 Church Street
Cheapside, E.C.

21st June 1910

Dear Sirs,

Re Macarthy

In reply to your letter of the 18th instant the Public Trustee who has kept the accounts, prepared the statement and I think that the figures are correct.

With regard to the Cataling shares, the number is correctly given at 100 and the price is, for the purpose of this account, taken as on the date of the death. Catalings were then quoted 25/10 making the value £12.5.0.

With regard to Broken Hill, the dividend paid in April 1910 was, I believe, in respect of the year ending 31st December 1910 and would therefore belong entirely to the Testatrix's estate.

With reference to the War Loan, the amount of £11.1.0. is for the six months to the 1st December 1910; a further six months, plus a proportion, will have to be brought in.

I think this deals with the queries - would you prefer that we pass the Legacy receipt form and ask you for a cheque for the duty or would you prefer that we sold shares (and in so. which) to provide the money.

I am, dear Sirs,

Yours faithfully,

J.C. Breakhouse.

*my share was 10/- + 1/- = 11/- the amount
for 1910 - paid April 1910 - was 3/- for share.*

Minutes of the Meeting of the General Committee
held at the Petre Church on July 13th 1920

Present. Dr. Côt (Chairman), Mr. Finchley, Miss Dartnell,
Mr. Sainsbury, Mr. Lyel, Miss Turnbull, Miss
Butcher, Mr. H.C. Williams, Miss Mann, Mr.
E.J. Williams, Mr. Braun, & Miss D. Mann.

Minutes. The minutes of the previous meeting were read
and confirmed.

Secretary's Report. The Secretary reported that the Receipts for June
were £68.8.11, the payments £50.12.- and the
unpaid bills on June 30th £210.3.1.

Since the last Committee Meeting there
had been one resignation, Mr. Fowler, and four
new members had joined Mr. Doyle & his son,
Miss Crofield & Miss Redford.

Macartney
Legacy.

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for the payment of the dividends due to the Church
from the Macartney Legacy, the Public Trustee had
replied that Mr. Brookhouse, the Solicitor for the executors
had been asked to communicate with the Legates
with respect to the payment of Legacy Duty. This
was followed by a letter giving a statement showing the

Statement of Specific Legacies

Specific bequest

171 North Broken Hill L^o Shares
 £631. 11. 6 War Loan 5% Stock 1929-47
 100 Pataking Shares (Pataking Rubber Co L^o)

Probate Values

£506. 11. 9
 597. 4. 8
 194 3. 4
1297. 19. 9

Statement showing Dividends due to and amounts chargeable against Legate

Dividends Received

171 North Broken Hill L^o Shares
 No dividend received for 1919
 £631. 11. 6 War Loan 5% Stock 1929-47
 Proportion from Jan 13 to June 1 /19 £8. 8. 10
 6 months to Dec 1 /19 11. 1. -
 100 Pataking Rubber Co L^o Shares
 Proportion from Jan 13 to Dec 31 /19 16. 17. 6

£36. 7. 4

Public Trustee

Income fee & 2% on }
 £36. 7. 4 } 14

Cash retained subject to }
 Payment of Legacy Duty } 3

£3

Copy.

Dear Sir

Trustee

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may varied from 40/- to 50/- the dividend
 for 1918 - paid April 1919 - was 3/- per share.

Minutes of the Meeting of the General Committee
held at the Ethical Church on July 13th 1920

Present: Mr. P. H. ...

replied that Mr. Brookhouse, the Solicitor for the executors,
had been asked to communicate with the legates
with respect to the payment of Legacy Duty. This
was followed by a letter giving a statement showing the

Copy.

8 2 9 Church Street
Gaeapside, A.O.

21st June 1910

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Re Macarney

In reply to your letter of the 18th instant the Public Trustee who has kept the accounts, prepared the statement and I think that the figures are correct.

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With reference to the War Loan, the amount of £1.0.0 is for the six months to the 1st December 1910; a further six months, plus a proportion, will have to be brought in.

I think this deals with the queries - would you prefer that we pass the Legacy receipt form and ask you for a cheque for the duty or would you prefer that we sold shares (and in so, which) to provide the money.

I am, dear Sirs,

Yours faithfully,

J.O. Breakhouse.

*my share was 10/-
for 1910 - paid April 1910 - 25/- per share.*

11.0. 60

with respect to the payment of Library Study. This was followed by a letter giving a statement showing the

dividends due to ~~the~~ stating that about £1.00 in addition would be required for the Legacy Duty. The Secretary interviewed the Solicitor acting for the Church with regard to certain items ^{in the Statement} which seemed to need explanation. On June 22nd the letter, inset below, was received with regard to these points. The solicitor having pressed for an answer as to the payment of legacy duty, before voting upon which shares should be sold, the Secretary gave the following information with regard to them:—

Pataking Rubber Shares, originally issued at 2/- per share were selling at the time of M^r Macartney's death for 38/10. Since then the Comp^y. had gone into voluntary liquidation, been reconstructed and was now known as the Pataking Rubber Estates ^{Ltd} as from Jan: 1st 1920, with an authorised capital of £500,000. For each of the original 2/- shares issued to members of the Agency one new £1 share had been distributed. Since the publication of the Budget, the price had dropped, the price on July 12th being 37/6. The dividend on these shares last year was 2'50%.

North Berken Hill mines produce both Silver & Lead. The shares were issued at £1 - The price in June & July varied from 48/- to 52/6. The dividend for 1918 - paid April 1919 - was 3/- per share.

The work had been hampered during the past year by strikes, but a meeting between strikers & the management had been arranged to take place in July & if the terms proposed were accepted, it was hoped to double the output.

War Loan Stock, price in July £15 - £16. Although the Government will take War Stock in payment of Death Duties they make no mention of taking it down for Legacy Duty.

The Solicitors had stated that the residue of the estate, ~~to~~ of which had been bequeathed to the Ethical Church, would be dealt with after the shares had been transferred.

It was moved by Mrs B. Mann, 2nd by Mr^{H.C.} Williams & agreed, that the most suitable stock to sell appeared to be the 5% War Loan Stock, and she was instructed to write to the Public Trustee & to the Solicitors saying that the Committee wished them to sell sufficient of this stock to cover the Legacy Duty.

Supper.

Mr^{H.C.} Stinchley reported that the very successful Supper to welcome Mr^{H.C.} Th^{H.C.} Bridges & Mr^{H.C.} G'Dell was attended by 106 persons. She stated that 2 doz. extra tumblers costing 14/- were required

for use, & asked that these might be supplied from the General Funds of the Church. As there was a deficit of 9/- on the Supper, on the amended motion of Mr. H. C. Williams, it was agreed that the 23/- be paid from the General Funds.

Chairman's Report. The Chairman reported that he would speak on Sunday mornings in the Autumn, & that he had asked Mr. Ratcliffe, Dr. McGovern & Mr. Stocker, each to speak once a month in the evening. He further reported that Mr. Poel would remove his property from the Church by the end of July.

Mr. J. Williams suggested that Miss M. Lewelyn Davies be asked to speak; he thought this might make the Church better known amongst the Co-operative Societies.

The meeting closed at 9.15 p.m.
Sept 17. '20. Stanton Coil.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Sept. 17th 1920

Present - B. Coit (Chairman), M^r H. C. Williams, M^r +
M^r Hinchley, Miss Hill, Miss Winterbottom, M^r -
Prowse, M^r Sainsbury, Miss Butler, Miss
Hamm, M^r F. J. Williams, Miss B. Hamm

Minutes The minutes of the previous meeting were
read & confirmed.

Cash Statement. The audited Annual Statement of
Accounts was presented.

Secretary's Report The Secretary reported one resignation the
removal of M^r Poel's properties from the Church,
Miss Davies' inability to speak in the Autumn, the
letting of the Church & Lecture Hall to M^{rs} Elliot to
M^r Siveri Levey to the Philharmonic Choir,
and business in connection with the Macentney
legacy.

Motion - Trustees It was moved by B. Coit, seconded by
Miss Hill & agreed that M^r Hinchley & M^r -
H. C. Williams be co-trustees with himself of
the Funds of the Ethical Church including the
Church building. It was further agreed that

and that they be
knowledgeable thereof.
Annual meeting of members

tee be appointed consisting
(owner) to consider
in connection with

Cable to fire his series
to be arranged.
was agreed that B.
at certain alterations

more + agreed that
to do what he wishes in
4.45
was agreed that the
and the company

4.45
from last.

Minutes of the Meeting of
held at the School

Present - Dr. Coit (Chairman)
Mr. Hinchley, Miss Hill
Prowse, Mr. Sainsbury
Hamm, Mr. F. J. Lee

Minutes The minutes of
read & confirmed.

Cash Statement. The audited
Accounts was presented

Secretary's Report The Secretary
reported removal of Mr. Poole's
Miss Davies' inability
letting of the Church to
Mr. Simon Levy to
and business in con-
sequence.

Motion - Sanctuary It was moved
Miss Hill & agreed
H. C. Williams be
The Funds of the
Church building. It was further agreed that

The shares be transferred to their names and that they be
authorised to give receipts and acknowledgments therefor.

It was agreed that the Annual Meeting of members
be held on Tuesday, Oct. 26th.

Resolved that a sub-committee be appointed consisting
of Mr & Mrs Hinckley (Mrs will convene) to consider
steps for further social activities in connection with
the Church.

Resolved to invite Mr. McCabe to give his series
of lectures on "Evolution" - terms to be arranged.

Mr. Hinckley moved & it was agreed that Mr.
Cit be authorised to carry out certain alterations
in the Lecture Hall.

It was moved by Mr. Frowell - agreed that
Mr. Cit shall have a full hand and do what he wishes in
the matter. ~~The meeting closed at 9:45~~

Mr. Hinckley moved and it was agreed that the
Church Committee pay for the painting and decorating
of the Lecture Hall.

The meeting closed at 9:45.

Wm. C. C.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Sept. 17th 1920

Present. Dr. Côté (chairman), Mr. H. C. Williams, Mr. & Mrs. Hinchley, Miss Hill, Miss Winterbottom, Mr. Prowse, Mr. Sainsbury, Miss Butcher, Miss Mann, Mr. F. J. Williams, & Miss B. Mann

Minutes The minutes of the previous meeting were read & confirmed.

Cash Statement. The audited Annual Statement of Accounts was presented.

Secretary's Report. The Secretary reported one resignation the removal of Mr. Pool's properties from the Church, Miss Davis' inability to speak in the Autumn, the letting of the Church & Lecture Hall to Mr. Elliot, to Mr. Simon Levy to the Philharmonic Choir, and business in connection with the Macartney legacy.

Motion - Trustees. It was moved by Dr. Côté, seconded by Miss Hill & agreed that Mr. Hinchley & Mr. H. C. Williams be co-trustees with himself of the Funds of the Ethical Church including the Church building. It was further agreed that

encl.

RADFORD & FRANKLAND.

SOLICITORS.

TELEPHONE HOLBORN 90
TELEGRAMS
"RADLAND HOLB. LONDON"
CABLES RADLAND LONDON.

JAS. FRANKLAND,
W. D. MERCER

27, Chancery Lane, W.C. 2.

10th Sept. 1920.

Dear Madam,

Macartney deceased.

We enclose a copy of a letter which we have received from Mr Brookhouse. We think you should make the Statutory Declaration which Mr Brookhouse asks for and we shall be glad to receive from you copies of the entries in the Minute Book

(1) Showing that Dr Stanton Coit was the Head of the Society in December 1916,

(2) Changing the name of the Society,

(3) Appointing you Treasurer, and

(4) Appointing the Trustees into whose names the Shares are to be transferred and authorising them to give receipts and acknowledgments therefor.

On receipt of these documents from you we will proceed with the preparation of the proposed Statutory Declaration.

Yours faithfully,

Lauford Frankland

Miss Mann,
26 College Court,
Hammersmith W.6.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Sept. 17th 1920

Present. B. C. C. (chairman), M^r H. C. Williams, M^r +
M^r Hinchley, Miss Hill, Miss Winterbottom, M^r -
Prowse, M^r Sainsbury, Miss Butcher, Miss
Mann M^r F. J. Williams, & Miss B. Mann

Minutes The minutes of the previous meeting were
read & confirmed.

Cash Statement. The audited Annual Statement of
Accounts was presented.

Secretary's Report. The Secretary reported one resignation the
removal of M^r Pool's properties from the Church.
Miss Davis' inability to speak in the Autumn, the
letting of the Church & Lecture Hall to M^r Elliot to
M^r Simon Levy to the Philharmonic Choir,
and business in connection with the Macartney
legacy.

Motion -
Trustees It was moved by B. C. C., seconded by
Miss Hill & agreed that M^r Hinchley & M^r -
H. C. Williams be co-trustees with himself of
the Funds of the Ethical Church including the
Church building. It was further agreed that

and actually transferred to them.

I trust that your Clients will agree to the execution of this course, and I shall be glad to hear from you whenever at your convenience. Can you give me any idea as to when the Trustees will be appointed in order that the specific legacy may be closed.

I am, dear Sirs,
Yours faithfully,

J.C.BROOKHOUSE.

Messrs Radcliff & Frankland
27 Chancery Lane,
W.C.2.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Sept. 17th 1920

Present. Dr. Côté (chairman), Mr. H. C. Williams, Mr. & Mrs. Hinchley, Miss Hill, Miss Winterbottom, Mr. Prowse, Mr. Sainsbury, Miss Butcher, Miss Mann, Mr. F. J. Williams, Miss B. Mann

Minutes The minutes of the previous meeting were read & confirmed.

Cash Statement. The audited Annual Statement of Accounts was presented.

Secretary's Report. The Secretary reported one resignation the removal of Mr. Peel's properties from the Church, Miss Davis's inability to speak in the Autumn, the letting of the Church & Lecture Hall to Mr. Elliot, to Mr. Simon Levy to the Philharmonic Choir, and business in connection with the Macartney legacy.

Motion - Trustees It was moved by Dr. Côté, seconded by Miss Hill & agreed that Mr. Hinchley & Mr. H. C. Williams be co-trustees with himself of the Funds of the Ethical Church including the Church building. It was further agreed that

Copy.

Queens House,
8 & 9 Queen Street
Cheapside,
E.C.

6th Sept. 1920.

Dear Sirs,

Macartney deed.

Referring to your letter of 20th ulto and its enclosures, I have laid the correspondence before Counsel who advises that if Miss Mann, or some competent person, makes a statutory declaration exhibiting copies of the entries in the Minute Book (1) showing that Dr Stanton Colt was the head of the Society in Decr. 1916, (2) changing the name, (3) appointing Miss Mann to be Treasurer, and (4) appointing the Trustees into whose names the shares are to be transferred and authorising them to give receipts and acknowledgments therefor (as per your letter of 20th ulto) then the Executors will be justified in paying and transferring the legacies in accordance with such Minutes upon taking a receipt and discharge from Miss Mann for all the property (whether paid to her or not) and a receipt and acknowledgment from the Trustees in respect of the property actually transferred to them.

I trust that your Clients will agree to the execution of this course, and I shall be glad to hear from you thereon at your convenience. Can you give me any idea as to when the Trustees will be appointed in order that the specific legacy may be closed.

I am, dear Sirs,
Yours faithfully,

J.C.BROOKHOUSE.

Messrs Radford & Frankland
27 Chancery Lane,
W.C.2.

1890

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Church building. It was further agreed that

Copy.

Queens House,
8 & 9 Queen Street
Cheapside,
E.C.

6th Sept. 1920.

Dear Sirs,

MacRuneys deed.

Referring to your letter of 20th ulto and its enclosures, I have laid the correspondence before Counsel who advises that if Miss Mann, or other competent person, makes a statutory declaration exhibiting copies of the entries in the Minute Book (1) showing that Dr Stanton Coit was the head of the Society in Decr. 1916, (2) changing the name, (3) appointing Miss Mann to be Treasurer, and (4) appointing the Trustees into whose names the shares are to be transferred and authorising them to give receipts and acknowledgments therefor (as per your letter of 20th ulto) then the Executors will be justified in paying and transferring the legacies in accordance with such Minutes upon taking a receipt and discharge from Miss Mann for all the property (whether paid to her or not) and a receipt and acknowledgment from the Trustees in respect of the property actually transferred to them.

I trust that your Clients will agree to the adoption of this course, and I shall be glad to hear from you thereon at your convenience. Can you give me any ideas as to when the Trustees will be appointed in order that the specific legacy may be closed.

I am, dear Sirs,
Yours faithfully,

J.C. BROOKHOUSE.

Church building. It was further agreed that

The shares be transferred to their names and that they be authorised to give receipts and acknowledgments therefor.

It was agreed that the Annual Meeting of members be held on Tuesday, Oct. 26th.

n. Resolved that a sub-committee be appointed consisting of Mr. & Mrs. Hinchley & Miss Hill (convenor) to consider steps for further social activities in connection with the Church.

n. Resolved to invite Mr. McCabe to give his series of lectures on "Evolution" - terms to be arranged.

n. Mr. Hinchley moved & it was agreed that Mr. G. C. be authorised to carry out certain alterations in the Lecture Hall.

n. It was moved by Mr. Frowde - agreed that Mr. G. C. shall have a free hand & do what he wishes in the matter. ~~The meeting closed at 9.45~~

n. Mr. Hinchley moved and it was agreed that the Church Committee pay for the painting and distemper of the Lecture Hall.

The meeting closed at 9.45.
Oct. 22. 1911. Stanton Court.

Minutes of the meeting of the General Committee
held at The Ethical Church on Oct. 13th 1920

Present. B. Coit (Chair), Miss Hill, Miss Dartnell, M^{rs} H. C. Williams,
M^{rs} Lyel, M^{rs} Prowse, Miss Winterbottom, M^{rs} Sainsbury,
Miss Mann, Miss Turnbull, Miss B. Mann, M^{rs} Edmiston.

Minutes. The minutes of the previous meeting were read
and confirmed.

Secretary's Report. The Secretary reported that the receipts for
August + September were £28. 6. -, the payments
£18. 0. 6 and the unpaid bills, including £211. 7. -
due to B. Coit as slipped on Sept. 30th amounted to
£203. 2. 6. Letters had been received
from M^{rs} Law + M^{rs} Seymour resigning from the
Committee + from M^{rs} Dunsmuir regretting owing to
other demands on their time, + from M^{rs} Dunsmuir,
regretting he was unable to stand for election
for the same reason. It had been decided that
make M^{rs} McCabe's lectures should not be given until
after Feb: 15th 1921. The Statutory Declaration
required in connection with the Macdonald legacy had
been signed.

Action. The Secretary was instructed to write to the

R.P.A with reference to guaranteeing Mr. McCabe's lecture fees, and to Mr. Hart regarding his nomination as a member of the Committee.

motion re
Mr. H. Edmiston

The Chairman moved it was agreed that, no motion having been received from Mr. Allen Edmiston, the invitation to him to join the Committee be cancelled.

Dances.

Mr. Lyel reported a profit of £3. - 11 from the first of the series of dances.

Friday
Club.

Mrs. Hill reported progress in forming the Friday Club, and asked that two members from the General Committee be appointed to serve on the Club Committee. Mr. Leitch moved, & it was agreed, that Mr. Hinchley, & Mr. H.C. Hill be the members appointed.

Miss Borman's

The Sec. having reported on the proposed course of lectures to be given by Miss Borman, Mr. Cuth moved & it was agreed that the fee charged be 1/- per lecture & 1/- for the course. Miss Borman to take the fee after deliberation had been made as to heating, lighting, etc.

League of
Nations
Committee

It was resolved that the Sec. should visit the Secretary of the League of Nations Union asking for ~~arrangements to be made for the office~~ one Sunday during the winter, the arrangements to be left to Mr. Cuth & the Secretary.

Committee
Meetings.

It was resolved that Committee Meetings should be held on Wednesday evenings in future, if possible the 3rd of the month.

Barimann's
Report.

Dr. Coit reported that he had received estimates for the preliminary work of distemping, etc., in the Lecture Room for £112. He suggested that since the Committee had voted to pay for fundamental repairs, and as the Church notices boards, doors & window sashes needed painting, and the wall at the back of the Church itself needed distemping, that he should pay for the work the done in the Lecture Room, and the Committee pay for the repairs needed for the Church itself.

The meeting closed at 9.25 p.m.

Nov. 10. 20.

Erneston Coit.

Minutes of The meeting of the General Committee held
at the Ethical Church on November 10th 1920

Present. Dr. Cox (Chairman), Mr. Prowse, Mr. Linschay,
Miss Hartwell, Mr. Egel, Mr. H.C. Lockman, Dr. F.J. Williams,
Miss Butcher, Miss Mann, Mr. Gray, Mr. Hart, Mr.
W.C. Johnson and Miss B. Mann.

Minutes. The minutes of the previous meeting were
read & confirmed.

Secretary's Report. The Secretary reported that the receipts
for October were £~~100~~⁷⁴.⁸.¹⁰, The payments £70.9.2
and the unpaid bills £241. - .10. Since the last
Committee 5 new members had joined and one former
member had rejoined. A form of application for
a League of Nations Junior speaker had been
sent. The Secretary read a letter from Mr. Watts of
the R.F.A.T. reported on an interview with him with
regard to guaranteeing the lecture fees for Mr. M.C. G.
motion. It was moved by Mr. Prowse and agreed that the
size of the Church did not warrant the Committee
incurring such heavy expenses.

Chairman's Report. The Chairman reported that Mr. Chapman
Cox would speak in the Ethical Church on Nov. 28th.

Minutes of the meeting of the General Committee held
at the Ethical Church on Dec: 5th 1920.

Present - Mr. Coit (Chair), Mr. Hinchley, Mrs. Winterbottom,
Mr. Prouse, Mr. Rudd, Mr. H. C. Williams, Mr. Lyel, Mrs.
Butcher, Mrs. Mann, Mrs. Lambell, Mr. J. J. Williams,
Mr. Braun & Mrs. B. Mann

Minutes. The minutes of the previous meeting were read &
confirmed.

Secretary's Report. The Secretary reported that the Receipts
for November were £79. 6. 11, the payments £51. 5. - &
the unpaid bills on Nov: 30th £231. 5. 2, including £199. 13. 8
stipend due to Mr. Coit.

Since the last Committee meeting the death of
Mr. J. Johnson had occurred. Two new members had
joined the Church. The Women's Freedom League has
very kindly advertised in their paper, the "Vote", the service
at which Mrs. Chapman Catt had spoken for us, & had
exhibited a poster for us at their Bazaar.

With regard to the Macartney Legacy the
transfer of the North Bicken Hill shares & the Farringdon
shares had been effected. ^{It had been arranged by} the payment of Legacy Duty
should be by transfer instead of sale of War Loan Stock.

Less of Work.

Mr. Hinchley, the organiser of the November

Sale of Work, reported that, although the weather had militated against the success of the Sale, the receipts had totalled £90.9.9. The Loans repaid amounted to £00. Into the balance of receipts, the Sale of tickets, & gifts of money, she was able to hand to the Committee a cheque for £60 and she had in hand about £45 worth of goods. After paying a high tribute of praise to all her helpers, she said that it was the wish of the workers that the cheque should be used to ^{pay} part of the debt owing to Dr. Coit for stipend, if the Committee agreed. Mr. Birchley asked that a vote of thanks should be accorded to Mr. Mayston, Mr. Redmond & Peter Redmond for so generously helping at the Sale of Work without fee of any kind.

Dances. Mrs. Ford reported that by the dances given during the Autumn Session she had realised roughly £21. The dances could be resumed on Jan. 18.

Rent-Holiday Club. Mr. Birchley reported that the Holiday Club was paying £3 on a/c as rent for the Lecture Hall.

Mr. Borneau's Lectures. The Secretary having reported on Mr. Borneau's Lectures, Dr. Coit moved it was agreed to ask Mr. Borneau to continue her Lectures in Jan.

Chairman's Report. The Chairman reported that he proposed to form a group for the systematic study of Religious Psychology, the meetings the

held on the third Friday in each month, ^{a meeting} the fee of 1/- being charged, the money devoted to the purchase of books on the Subject.

In future when letting the Lecture Hall for dances, etc, the rent asked would be £3.3.- + 1/- for the housekeeper. ^{It would like to invite} ~~It was asked~~ Mr. Murphy to speak during January. Mr. Coit asked that the Membership Supper should be postponed to Jan: 16th owing to the cleaning & repairing of the Lecture Hall.

Mr. Coit's Lecture. On behalf of the Friday Club Mr. Minchley asked that Mr. Coit would give a lecture on Greek Sculpture - this he consented to do.

Motion of Thanks. Mr. Frouse moved, and it was resolved, that a vote of thanks be accorded to Mr. Minchley and all her workers for the Sale & Will.

The meeting closed at 4.30 p.m.

Jan 13 1921

Stanton Coct.

Minutes of the Meeting of the General Committee held
at the Ethical Church on Jan: 13th 1921

Present D. Coit (Chair), M^r: Hinckley, Miss Turnbull, M^r:
Hinckley, Miss Mann, M^r: Braun, Miss Dartnell,
M^r: H.C. Williams, Miss Hill, D. Gray, M^r: Seinsbury,
M^r: Lyle & Miss B. Mann

Minutes. The minutes of the previous meeting were read
and confirmed.

Secretary's Report. The Secretary reported that the Receipts
for December were £102.7.-, the payments £43.11.6
and the unpaid bills on Dec: 31st £174.10.-
Since the last Committee Meeting 4 members had
resigned, and three new members had joined the
Church. There was a wedding on Dec: 24th.

She further reported that M^{rs} Bonneau would
begin a series of lectures in French on "The Modern
Theatre in France" on Jan: 20th. That books had
been lent to members of the Religious Psychology
Group, and that a letter had been received
~~from~~ re the late M^r: Swift with a view to
obtaining evidence of his physical fitness
prior to the War. A letter was read from
M^r: H. Snell concerning delegates ^{from the Ethical Church} to the Modern Religion

Thinkers Conference.

The Chairman — Dr. Côté ^{having} read a letter from Mr. F. A. Smith concerning the "Humanist", Mr. Hinckley moved and it was resolved
Motion. The following resolution: — "The Committee regret that, owing to financial pressure in every direction, they feel that their support would be ineffective, and regret that they cannot do anything in the matter. They do not consider that the paper represents the views of the majority of the members." Agreed. The Secretary was instructed to write to Mr. Smith to this effect.

Motion. After discussion, since no one present felt that he could undertake to be the delegate to the meetings of the Modern Religious Thinkers Conference, Mr. Hinckley moved and it was agreed that further action should be postponed until it had been ascertained whether Mr. Prouse would be willing to act as delegate.

Advertising. ~~After~~ It was agreed that the Secretary should enquire the cost of advertising the Sunday Services in "The Times", "The Daily Telegraph" and the Sunday Times."

Choir. Miss Phil moved and it was agreed that Dr. Côté should approach Miss Brew with a view to ascertaining whether she would be willing to help with the Salaries of paid Singers for the Choir.

Dances. The Chairman reported that M^r Lyel would be made
to continue the Private Social dances.

Speakers. He stated that he hoped M^r Laurence Hornum
would speak one Sunday in Feb: morning and evening.

Don: It was agreed to invite M^r & M^{rs} Hemons to

Members. Don: members until such times as they could renew
their subscriptions.

Closing of Church. B^r Ray having spoken on the disadvantages of the
Church being closed for ^{the} two months of Aug. & Sept.
B^r Gil moved it was agreed that B^r Ray & Miss
Hill be appointed as a Committee, with power to
add to their numbers, to organise Sunday services
during September next.

Motion. It was resolved that the rules respecting
latecomers to the Services be again enforced.
The meeting closed at 7.40.

Feb. 4 1921.

Stanley Cook

Minutes of the Meeting of the General Committee held
at the Botanical Church on Feb: 9th 1921

Present. B: Coit, M^{rs} A.C Williams, Miss Lumsden, Miss Terrell,
Miss Mann, Miss Butcher, M^{rs} Lyel, M^{rs} Beaum, M^{rs}
Sainsbury, M^{rs} Povee, M^{rs} Johnson, B: Gray, Miss
Hill, Miss B. Mann

Minutes. The minutes of the previous meeting were read
and confirmed.

Secretary's Report - The Secretary reported that the Receipts
for Jan: were £107. 7. 7, the payments £25. 15. -
and the unpaid bills on Jan: 31st £183. 19. 3; that
since the last Committee meeting 3 new members had ^{joined}
one member had resigned; that B: Coit had returned
re-furnished the Secretary's room; that the advertising
charges for the Sunday Services had been obtained
from "The Times", "The Daily Telegraph" and "The Sunday
Times"; and that a letter had been received from
M^{rs} Hemons thanking the Committee for their invitation
to Honorary Memberships.

Friday Club. Miss Hill, Hon: Sec: of the Friday Club reported
that it was doing well.

Religious
Psychology
Group
In the absence of M^{rs} Ruhl, Hon: Sec: of the
Religious Psychology Group, B: Coit reported that at

The first meeting 32 persons were present.

Com: Modern Mr. Frouse agreed to represent the Ethical
Rel: Drinkers Church at the Committee meetings of the Modern
Conference. Religious Thinkers Conference.

Chairman's Report. The Chairman, having reported on Mr.
F. A. Smith's letter, moved & it was agreed
that the Religious Psychology Group, the Friday
Club, the French Lectures, and the Sunday
Services should be advertised in the "Humanist",
and paragraphs concerning the general activities
of the Church should be sent each month.
Dr. Port having reported on matters connected with
the Choir & having mentioned the illness of Mr.
Parsons, it was agreed that a letter of sympathy
should be sent to him by the Secretary. The
Chairman having spoken of the charges, £15.15.-,
for valuation fees of Messrs. Charleston & Sons & having
outlined a scheme for purchase of the Church &
the Secretary having reported on the present market
value of the Pataling & North Broken Hill shares, it
was agreed to let the matter stand over until
the transfers had been effected & further
information obtained. He further reported that
he had been in communication with the Women's

National Committee to Secure State Purchase and control of the Liquor Trade with regard to sending one African speaker. He would be absent from London for a month from the middle of March & Mr. Homenan would speak on one Sunday in that month.

Genl. Mr. Proulx suggested that Mr. St. John Brown be asked to speak at the Church it was resolved to do so.

Mr. Proulx It was resolved that the next Township Super Session be held on April 10th.

Genl. It was resolved that Mr. Bell be notified that in future the charge for the Lecture Hall for a series of 10th. dances would be £4.4. - per evening, and £6.6. - for a single evening.

Advertising It was resolved that the Sunday Services be advertised in "The Times", "The Daily Telegraph" & "The Observer".

Sept. Review. Mr. Gray having reported progress with regard to the proposed Sunday Services in Sept. Mr. Coit moved it was agreed that Mr. Gray should give one of the discourses.

The meeting closed at 9.25 p.m.

March 16, 1921.

Stanton Coit.

Minutes of the Meeting of the General Committee held
at the Ethical Church on March 16th 1921

Present. - W. Coit (Chairman), M^r: Prowse, Miss Whitbottom,
M^r: Rudd, Miss Dartnell, M^r: H.C. Williams, M^r: Egel,
Miss Mann, Miss Turnbull & Miss B. Mann

Minutes. The minutes of the previous meeting were
read and confirmed.

Sec's. Report. The Secretary reported that the Receipts for
February were £45. 2. 9, the payments £31. 4. 3
and the unpaid stipend £184. 13. 8.

Since the last Committee Meeting one new member
had joined; there had been no resignations. M^r: Davies
had died on Feb: 23rd. A cheque for £127. 4. 3
and a warrant for 9/4 had been received ^{from} the
lawyers from the Macarthur legacy; a further six
months' dividend on War Loan to Dec: 1920 was
still unpaid. The lawyers had been asked why
War Loan had been sold and War Loan also
transferred to meet payment of legacy duty, to
causing a loss of at least 5 months' interest on
the amount of Stock sold. The Church's share
of the residue had not yet been received. A letter
had been received from Miss Coates asking that the

Religious Church should join in the protest of the Free Churches against the Government's action in Ireland.

Chairman's Report. The Chairman reported that his solicitor considered it unnecessary to alter the lease by inserting the names of the trustees as the lease had only five years to run.

R. Coit's He then spoke of the will he was making in respect of the legacy he had received from Mr. Macartney, and stated that the Church money had been left to the Church on certain conditions which included the singing or reading of ~~the~~ one of the two responses "A Universal Litaney" and "The Ten Words of the Moral Life" once every month. He thought that a trust deed should be drawn up to safeguard the terms of the legacy. Mr. Williams moved and it was agreed that such a trust deed should be drawn up, and a sub-committee to consider its terms was appointed consisting of R. Coit, Mr. F. C. Williams, Mr. Hinchley & the Hon. Secy.

Choir. R. Coit further reported that he had written to Miss Shaw with regard to the payment of a grant for the Choir, and he moved that the sum of the bars be paid £35 each per annum and the Organ & Contracts £20. - After Mr. Elliott had written declining to continue her hire of the Lecture Hall in view of the increased rental.

Motion. Mrs. Dantwell moved it was agreed to invite Mr. Edmister to become a member of the Committee.

Motion. It was resolved that no action should be taken in respect of Miss Gates' letter.

M. Pinner's Report. M. Pinner reported that as delegate from the Church he had attended two Committee meetings of the Modern Religious Thinkers Conference. A Conference would be held in the Autumn, after which he considered that the Church would be well advised to withdraw their delegate as the Church and the Conference did not stand for the same ideas.

Religious Psychology Group. M. Ridd reported that 32 persons were present at the second meeting of the Religious Psychology Group.

The meeting closed at 9-40 p.m.

Minutes of the.

~ Meeting of the General Committee held at the Ethical Church on June 8th 1921

Present — Dr. Coit (Chair), Miss Hill, Mr. S. F. Sainsbury, Miss Butcher, Mr. W. F. Johnson, Miss Mann, Miss Turnbull, Dr. Fay, Mr. R. O. Prosser, Mr. H. C. Williams, Mr. J. J. Williams, Miss Winterbottom, Miss Dartnell, Mr. Braun and Miss B. Mann

Sec's Report. The Secretary reported that for March, April & May the Receipts were £134.13.1, the payments £175.15.6 and the unpaid bills on May 31st £185.2.8. The Secretary further reported the accession of five new members, the resignation of four members, and the death on June 5th of Mr. (Mrs) G. G. G. G. ; the marriage on April 2nd ; the closing for the Session of the Friday Club ; the Senior Membership Supper ; and the cessation of rehearsals by the Philharmonic Choir. She stated that Mr. Sivori gave from April 1st to June 17th was renting the Church for his lectures one evening per week ; that the Sale of Work Committee had handed in a cheque for £50.13.9 from the Supplementary Sale of Work, making a total for the two Sales of £110.13.9 ; that Miss Drew had given a donation of £10 towards the Choir fund and that Mr. Edmonstone had consented to serve on

the Committee. The Annual Report of the Pataling Rubber Estates Ltd for 1920 had been received; as also the A/c from Messrs Radford T Frankland for work in connection with the Macarthur Legacy.

Chairman's Report. The Chairman reported that he had received a letter from Mr Snell asking him to speak at the Modern Religious Thinkers' Conference in Nov. and that he had consented to do so.

Speakers. It was resolved that Miss Cicely Hammett and Mr St John Irvine should be asked to speak during July.

Alteration of date for Committee Meetings. It was resolved that the General Committee should meet on the 2nd Tuesday instead of on the 2nd Wednesday of each month.

Social Worship. It was moved and agreed that 5 copies of Vol. I and 15 copies of Vol II should be bound for sale at the bookstall.

It was agreed that the Secretary should write a letter of condolence to Mr. Ginter.

It was resolved that the matter of a ~~se~~ separate banking account for the money received from the Macarthur Legacy should be left to the Trustees to decide.

Friday Club. Miss Hill reported that the Friday

Club held the last meeting of the Session on April 22nd.
That they would hold a General meeting of members in
September and would open the new Session on Oct 7th.
The Friday Club had paid the Church £5. 15. 6 as Rent.

Dr. Gray reported as to the progress made in
obtaining speakers for September.

Changeable
Sign
Cabinets.

Dr. Coit proposed that as the cost of posters
is very high changeable signs might be substituted.
It was agreed that the matter should be left in
the hands of Dr. Coit.

Circular

Letter. In view of the lease of the Church
terminating in May 1926, Dr. Coit moved and
it was agreed that he should be authorised
to draft a letter to be sent out to all members
respecting a special building purchase fund,
asking for annual subscriptions, donations &
bequests.

The meeting closed at 9.45 p.m.

July 19. 21,

Heaton Coit.

Minutes of the Meeting of the General Committee held at
The Ethical Church on Tuesday, July 19th 1921

Present - Dr. Coit (Chair), Mr. Rudd, Mr. Edmiston, Miss Dartnell,
Mr. Lyel, Mr. H.C. Williams, Miss Mann, Mr. Sainsbury,
Mr. J.J. Williams, Miss Dutcher, W. Gray, Miss Winterbottom
& Miss B. Mann

Minutes - The minutes of the previous meeting were read and confirmed.
Secretary's Report. The Secretary reported that the Receipts
for June were £99. 11. - The Payments £77. 18. 7
and the unpaid stipend £191. 7. -

Three new members had joined and two had
resigned. The accounts of the April Sale of Work
had been closed with a balance of £52. 1. 4.
The Capital & interest which had been received
from the Macartney Legacy had been placed on
deposit in the Bank at 4% interest.

Religious Psychology Group. Mr. Rudd reported as to
attendances at the June meetings of the Religious
Psychology Group and the balance in hand after
paying for the Changeable Sign Cabinet.

Chairman's Report. The Chairman reported that
he had been in communication by telephone
with Mr. Newman, the agent for the Ground building,
who had stated that the purchase price

of the Church was £7000, $\frac{1}{2}$ of which amount must be paid down, the other $\frac{2}{3}$ remaining on mortgage, if so desired, at a rate of interest not exceeding $6\frac{1}{2}\%$. At a meeting of The Sub-committee, consisting of the three trustees and the Secretary, it had been decided that the circular letter to the Members on the subject of the Building Purchase Fund should not be sent out until September. The Chairman further reported that he had purchased 2 Changeable Signs Cabinets for £11.1.10, and that the letters would be purchased as soon as it was ascertained how many would be required.

Festival of the Nations. Dr. Coit having spoken of the Union Jack purchased during the war, and the subscriptions of American friends, for an American flag for the Church, Mr. Sainsbury moved and it was agreed that a Festival of the Nations should be held annually.

Speakers. After discussion on the Speakers Dr. Coit moved that Mr. St. John Ervine be asked to speak three times during the Autumn.

The Cantor. Dr. Coit, having reported on the retention of the Cantor, desire expressed to obtain the services of Mr. Dacre as Cantor, asked

Dr. Gray to report on the prospects of raising a fund for this purpose. Dr. Gray reported that he had received promises for over £200. Dr. Coit moved and it was agreed that Dr. Gray be authorized to collect the money, and the Secretary be asked to write to Mr. Green offering him £30 per annum for one year, and expressing the Committee's appreciation of his work as Cantor.

The meeting closed at 10 p.m.

Sept 27, '21.

Stanton Coit.

Meeting of the
Minutes of the General Committee held at the Ethical
Church on Tuesday, Sept: 27^E 1921

Present D^r. Coit (Chair), M^{rs} Rudd, Miss Hill, Miss Butcher,
Miss Dartnell, Mrs Mann, M^{rs} Edmiston, Miss Turnbull,
M^{rs} Prowse, M^r. R.C. Williams, M^r. Sansbury, M^{rs} Bram,
M^r. Johnson, M^r. F. J. Williams & Miss B. Mann

Minutes The minutes of the previous meeting were
read & confirmed.

Sec's Report. The Secretary reported that she was
unable to submit the Cash Statement for the
year ending July 31st as it had not yet been
audited; that since the last Committee meeting
two new members had joined and six
had resigned; that the Church had been let to
the Philharmonic Choir on Wednesday evenings.
That M^r. Daere had accepted the offer made by
the Committee; that £241. 4. 2, being the
greater part of the Church's share of the
residue due from the Macnamara estate had
been received, and £21.8 on account of
Capital distribution from the Fatale Rubber
Estate Ltd, and that the total amount,
£262. 12. 10, had been placed on deposit.

Chairman's Report.

The Chairman reported having received

a letter from Mr. Newman confirming the offer of
Purchase of the Church. £7000 as the purchase price of the Church. £1000
was paid down and £1333 in 2 years' time, the
remainder of the purchase price remaining on
mortgage, and explained that the price £7000 was
on an actuarial basis. After consideration of
means to obtain the necessary funds, Mr.
J.C. Williams moved and it was agreed, that
an appeal should be made to members, ~~with~~
and that members should be asked to vote at the
Annual Meeting whether the money accruing
from the Macarthur Legacy should be used for the
Building Purchase Fund. Dr. Coit moved
that at the Annual Meeting members should be
asked to ratify this appeal. This was agreed -
Dr. Coit not voting.

Annual Meeting. Mrs. Dartnell moved and it was agreed
that the Annual Meeting should be held on Monday,
Nov: 7th.

Trustees. Dr. Coit moved, & it was agreed, that should
the purchase of the Church be agreed to a
Trust Deed should be drawn up & ^{12 A.M.} 12 Trustees
appointed.

Sale of

2 "Humanist".

at the bookstall.

Mr. Coit reported that he had been asked to write a series of articles for the "Humanist", and submitted a proposal to have 50 copies of the Humanist at the on sale & return at the Church Bookstall.

Mr. Prowse moved & it was agreed that the sale of the "Humanist" at the bookstall should be for 3 months only.

Friday Club.

Miss Hill reported on the Friday Club, and asked that the Committee should nominate two members of the General Committee to serve on the Committee of the Friday Club. Mr. F. J. Williams moved & it was agreed that Mr. Birchley & Mr. H. C. Williams should be re-nominated.

Sept. Services.

In the absence of Mr. Gray Miss Hill reported that the Sunday morning services had been well attended and that the collections amounted to £8.14.7.

Vacancies on General Committee

The Secretary was instructed to write & ask Mr. Gordon Martyn whether he was willing to stand for election to fill a vacancy on the General Committee, and to Mr. J. F. Hart asking whether he were willing to stand for re-election & if so, whether he would be able to attend the meetings.

Festival of the Nations

Mr. Prowse moved & it was agreed that the Festival of the Nations should be held on the

Sunday nearest to the Anniversary of the signing of
the League of Nations Covenant.

The meeting closed at 9.40

Nov. 1, 21.

Stanton Coll.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Tuesday, Nov: 1st.

Present - D. Stanton^{Cir} (Chairman), M^r: Garmon, Miss Butcher,
Miss Dartnell, Miss Mann, Miss Winterbottom,
M^r: Sainsbury, M^r: Frouse, M^r: H.C. Williams,
Miss Turnbull, M^r: J.J. Williams, & Miss B.
Mann.

Secretary's Report. The Secretary reported that during
the three months, Aug. Sept. & October the receipts
had been £67.10.-, the payments £100-0-3,
and the unpaid bills on 31st Oct: were £223.6.2
of which £208.0-4 was due for stipend.
Since the ^{last} Committee meeting 8 new members
had joined, and 1 had resigned; one marriage
had been solemnized. The Building Purchase
Fund had been started; M^r: Gordon Martyn

during the next five years towards the interest on the proposed mortgage on the Church, his honorarium shall be counted as out-of-pocket expenses and not as salary to be taxed by the Government.

It was agreed that Mr. J. Henry Lloyd ^{should} bring forward

Sunday nearest to the Anniversary of the signing of
the League of Nations Covenant.

The meeting closed at 9.40

Nov. 1, 21.

Stanton Coll.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Tuesday, Nov: 1st.

Present - B. Stanton^{Clt} (Chairman), M^r: Garnison, Miss Butcher,
Miss Dartnell, Miss Mann, Miss Winterbottom,
M^r: Sainsbury, M^r: Frouse, M^r: H.C. Williams,
Miss Turnbull, M^r: J.J. Williams, & Miss B.
Mann.

Secretary's Report. The Secretary reported that during
the three months, Aug. Sept. & October the receipts
had been £67.10.-, the payments £100-0-3,
and the unpaid bills on 31st Oct: were £223.6.2
of which £208.0-4 was due for stipend.
Since the ^{last} Committee meeting 8 new members
had joined, and 1 had resigned; one marriage
had been solemnized. The Building Purchase
Fund had been started; M^r: Gordon Martyn

The Ethical Church.

QUEEN'S ROAD, BAYSWATER, W-2.

October, 1921.

AN URGENT APPEAL TO EVERY MEMBER.

Many of our members during the last 12 years have become personally attached to our present building in Queen's Road. It is the first real home which the Ethical Church has had in its 30 years of existence. They will accordingly regret to learn that in four years from next March, unless we can buy the building now, we shall be houseless and homeless. We had leased the building for 17 years only and the lease will expire in March, 1926. Fortunately for us the ground landlord is now willing to sell the freehold, and is willing to take a mortgage on the property for two-thirds of the purchase price. It only remains, therefore, for our members to come to the rescue of our Fellowship and secure for it a permanent habitation.

The owner of the freehold is willing to sell us the property for £7,000, and Messrs. Chesterton & Sons, the Estate Agents, have surveyed it and declare that this price is reasonable. The owner of the freehold is also willing to meet the Committee as regards times of payment and rate of interest. He is willing that the contract of sale shall be made as soon as we pay a £1,000 down. We should then for two years have to pay 6 per cent. interest on £6,000—£360 per annum. At the end of the two years, however, we should be required to pay £1,333, and after that only to pay interest at 6 per cent. on the mortgage of £4,667.

Besides the £1,000 down, however, we shall have to pay immediately for Stamp Duty, Solicitors' fees, etc., about £185. We must therefore raise £1,185 within the next few weeks.

Fortunately, by the kind thoughtfulness of Mrs. McCartney, an old and devoted member of the Church, we have received by legacy £1,000, so that now we need appeal to our members for only £185 to be raised during the next three or four weeks. It does not seem possible that our appeal for this amount will be in vain.

One other circumstance is also most encouraging. The President of the Ethical Church has for several years received an honorarium of £200 a year. He has informed the Hon. Treasurer, however, that he will be willing, if the purchase is effected, to hand over this amount each year to the trustees of the Church building. This would reduce the amount of interest (£360) a year for the next two years to £160. Another encouraging circumstance is that for £7,000 we shall be purchasing not only the Church building and the land belonging to it, but the adjoining shop, No. 48, Queen's Road. This shop brings in a rent approximately of £100, and the Committee calculates that the trustees will receive from it about £70 clear. This £70 will reduce the £160 a year, which we shall still have to pay in interest during the next two years, to £90. After the two years, the £70 from rent of shop, together with the £200 from our President, will reduce the £280 interest on the mortgage to £10 a year.

It seems to the Committee that the members can, without difficulty, meet the amounts which would be required of them for initial outlay and for interest. The main question is whether the members are willing, and devoted enough to the Church, to assume the responsibility of raising the required £1,333 during the next two years. For this amount we must naturally look chiefly to those of our members who would be able to contribute considerably larger sums than they have given in the past or have hitherto been asked to contribute. The Committee begs to remind the members that this is the first time that an appeal for real financial sacrifice and a material proof of loyalty has been made on behalf of the Church.

To those who are able to help, the Committee wishes to point out the following facts:—The age of the Founder and President of our Church precludes the hope that we may expect his active services to continue for more than ten years longer. Whether our work and his for the Cause of Ethical Religion shall terminate at his death depends mainly on whether by our foresight and devotion we now secure for the Ethical Church a permanent home.

In this connection the Committee wishes to state that some eight or ten members have already intimated to the President that they have included in their wills, or added in codicils, legacies to the Church. We have good grounds for believing that in the next 15 or 20 years, from these legacies alone, something like £400 a year will accrue to the Committee of the Church. We also believe that as soon as we have secured the property and are confronted with the responsibility of clearing off in time the mortgage on the Church, many more members, realising that they will do a permanent good, will be willing to leave us larger legacies. It is on the basis of such probabilities and calculations, that the Committee appeals to every member to do his utmost, in the present opportunity, to serve the Ethical Church and demonstrate his loyalty to its principles.

On behalf of the Committee,

Signed (Miss) B. MANN,
Hon. Treasurer and Secretary of the Ethical Church.

Sunday nearest to the Anniversary of the signing of
the League of Nations Covenant.

The meeting closed at 9.40

Nov. 1, 1921.

Granby Coll.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Tuesday, Nov: 1st.

Present - W. Stanton, ^{Clerk} (Chairman), Mr. Edmiston, Miss Butcher,
Miss Dartnell, Miss Mann, Miss Winterbottom,
Mr. Sainsbury, Mr. Prowse, Mr. H.C. Williams,
Miss Turnbull, Mr. F.J. Williams, & Miss B.
Mann.

Secretary's Report: The Secretary reported that during
the three months, Aug. Sept. & October the receipts
had been £67.10.-, the payments £100-0-3,
and the unpaid bills on ~~Jan~~ Oct: 31st were £223.6.2
of which £208.0-4 was due for ~~exp~~ spend.

Since the ^{last} Committee meeting 8 new members
had joined, and 1 had resigned; one marriage
had been solemnized. The Building Purchase
Fund had been started; Mr. Gordon Martyn

and this ~~Colless~~, ~~am~~ ~~the~~ ~~long~~
had signified their willingness ~~serve~~ on the Committee.
Chairman's Report. The Chairman having reported on
letters received from Mr Newman concerning the purchase
price of the Church property, and a discussion having
followed bearing particularly on paragraph 5 of the
letter of Appeal to Members, Mr F. J. Williams moved
and it was agreed that Mr H. C. Williams should
explain the matter at the Annual Meeting of
Members on the lines of the discussion.

Motion. Mr H. C. Williams seconded, and it was agreed, that the
salaries of the Choir be counted as out-of-pocket
expenses for them, and not as salary to be taxed
by the Government.

Motion. Mr H. C. Williams seconded, and it was agreed, that as
he spent last year on the Church the amount
he received from it as honorarium, and as
he intends to hand over what he receives
during the next five years towards the interest
on the proposed mortgage on the Church, his
honorarium shall be counted as out-of-pocket
expenses and not as salary to be taxed by the
Government.

It was agreed that Mr F. J. Henry Lloyd should

his motion on the re-affiliation of the Ethical Club
with the Ethical Union at the Annual meeting
on Nov: 7th

Motion Mr. F. C. Williams moved and it was agreed
that there should be a retiring collection in aid
of the Red Cross Society on Sunday, Nov: 13th
The meeting closed at 10:05 p.m.

Nov 29, 21,

Stanton Coit.

Ethical Church.

November 24th, 1921.

FORMAL SUMMONS TO A SPECIAL GENERAL MEETING OF MEMBERS OF THE ETHICAL CHURCH.

You are hereby urgently requested to attend a Special General Meeting of members of the Ethical Church, on Monday evening, December 5th, at 8 o'clock.

This summons is made in accordance with the instruction, by unanimous vote, of the members at the Annual Meeting held on November 6th, 1921.

Its object is to consider the Trust Deed which is being prepared, and which, by the instruction of the Members' Meeting, must first be sanctioned by the Committee, and then must be submitted to a Special General Meeting of members, who will vote upon the final form which it is to assume.

The Committee will consider the Trust Deed at a Special Meeting on Tuesday, November 29th.

Upon the advice of our Solicitor the Trust Deed, in the form sanctioned by the Committee, will be open to the inspection of members in the Vestry of the Church, from 10 a.m. to 9 p.m., from Wednesday, November 30th, until Monday, December 5th, at 8 p.m.

B. MANN,
Hon. Secretary and Treasurer.
on behalf of the Committee.

Committee
Monday, Nov: 29th 1921
Mr. Bartwell
H.C. Williams, M.
House, Mrs. Turnbull,
Mann
previous meeting were
is of the Annual
Monday, Nov: 7th,
correct.

elected as Hon: Sec:

unanimously agreed
a member of Committee
of Hinchley's letter
Committee, M.
unanimously agreed,
accepted.
seconded & it
three Trustees, H.
Williams be
ons for the Sale
the Church under

Ethical Church.

November 24th, 1921.

FINANCIAL STATEMENT FROM THE HON. SECRETARY AND TREASURER.

Up to date, in response to the Committee's appeal for funds to cover the incidental expenses connected with the Contract of Purchase of the Church Building, the following persons have subscribed to the Building Purchase Fund to November 24th, 1921 :—

| | £ | s. | d. |
|----------------------------|-----|----|----|
| Andrews, Miss J. | 5 | 0 | 0 |
| Anon. | 0 | 2 | 0 |
| Anstruther, Mrs. | 3 | 0 | 0 |
| Bailey, Mrs. A. | 0 | 10 | 0 |
| Bale, Mr. H. J. | 5 | 5 | 0 |
| Batteson, Dr. V. | 1 | 1 | 0 |
| Bayly, Mr. A. E. | 2 | 2 | 0 |
| Beveridge, Miss | 2 | 2 | 0 |
| Bird, Miss A. | 1 | 0 | 0 |
| Bishop, Misses | 1 | 1 | 0 |
| Blockley, Mr. E. A. | 2 | 2 | 0 |
| Bonneau, Mlle. | 1 | 1 | 0 |
| Bool, Miss | 0 | 10 | 0 |
| Bowie, Mrs. | 1 | 1 | 0 |
| Brannon, Miss | 1 | 1 | 0 |
| Braun, Mr. H. D. | 5 | 0 | 0 |
| Butcher, Miss | 1 | 1 | 0 |
| Castle, Mrs. | 0 | 10 | 0 |
| Clark, Mr. C. H. | 3 | 3 | 0 |
| Clarke, Misses | 1 | 0 | 0 |
| Cobb, Mrs. | 2 | 0 | 0 |
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Committee
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| Sainsbury, Mr. S. Fox | ... | 5 | 5 | 0 |
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I had reckoned that the incidental expenses referred to above would amount only to £185, but, as is usual in such cases, many other unforeseen demands have arisen, such as the paying for expert Counsel's advice concerning the Trust Deed, and several bills, such as those for the printing of the original appeal and this statement, and the accompanying summons to the Special General Meeting of members for December 5th, together with stamps, paper, etc.

As some 190 members have not yet responded to our appeal for the Building Fund, it is hoped that they will contribute the more largely towards the money which we must immediately begin to raise to meet our obligation to pay, at the end of two years, the sum of £1,350.

B. MANN,
Hon. Secretary and Treasurer,
on behalf of the Committee.

Minutes of the Meeting of the General Committee

held at the Ethical Church on Tuesday, Nov: 29th 1924

Present. W. Coit (Chair), M. Edmiston, Miss Daulton,
M. F. J. Williams, M. Saindron, M. H. C. Williams, M.
Braun, Miss Hill, Miss Inray, M. Porse, Miss Turnbull,
Miss Mann, Miss Collins & Miss B. Mann

Minutes: The minutes of the previous meeting were
read and confirmed. The minutes of the Annual
Meeting of members, held on Monday, Nov: 7th,
were read and approved as correct.

Election of
Hon: Sec: & Treasurer.
Treasurer. Miss B. Mann was re-elected as Hon: Sec:

Co-optation. Miss Inray It was unanimously agreed
that Miss Inray be co-opted a member of Committee.

Resignation. The Sec: having read M. Hinchley's letter
of resigning as a member of Committee, M.
Saindron moved, & it was unanimously agreed,
that her resignation be not accepted.

Sale of
Shares. W. Coit moved, Miss Hill seconded & it
was agreed that the present three Trustees, W.
Coit, M. Hinchley, & M. Williams be
authorized to give instructions for the sale
of the shares bequeathed to the Church under

the Macartney bequest.

Trust Deed. Dr. Coit having read to the members of the Committee the draft of the Trust Deed a discussion followed on the various legal aspects of the document and also on the Rider attached which gives the salient points of the Statement of Principles and Aims of the Church.

~~Dr. Coit moved the acceptance of the draft deed and the submitting of it to the General Meeting of members, summoned for Dec. 5th, when amended by expert legal counsel. Mrs B Mann seconded and it was carried with two dissentients. Mr. Frouse not voting.~~

See
amended
opp: page

Election

After Dr. Coit had submitted the names of 8 persons willing to serve as Trustees, if Trustees elected at the General Meeting of members, Mr. Bram moved ^{that these names be} passed by the Committee.

Dr. Coit - Miss Adela Coit, Mr. Farwell Jones, Miss Drew, Mr. H. C. Williams, Mr. F. J. Walker, Mr. Siddle + Mrs B. Mann.

Dr. Coit moved + Mr. H. C. Williams seconded that the following persons be asked whether they are willing to serve or if so that their

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Mr. Bram
passed
Dr. Coit
Miss Dr.
Mr. Lidd
Dr. Coit

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PERMANENT NOTICES

ETHICAL BAPTISM

Friends and members wishing to have young children baptised (either privately or at our Sunday Services), according to the Ethical Rite, are requested to apply to the Hon. Sec.

MARRIAGE CEREMONY

The Ethical Church is legally licenced for marriages, the legally authorised persons for performing the marriage rite being Dr. Stanton Coit and Mr. R. Dimsdale Stocker. Those wishing to be married at the Ethical Church should apply to the Hon. Sec. at least four weeks beforehand.

FUNERAL SERVICE

In case of death in the family of any member or friend of the Church, Dr. Coit, Mr. Stocker, or Mr. G. A. Smith will be ready to perform the Funeral Service. Notification should be given to the Hon. Sec. as long ahead as possible. Address: Miss B. MANN, 26, College Court, W.6, Telephone: Hammernsmith 623.

LEGACIES TO THE CHURCH

A number of members have recently included in their Will, or in a codicil to it, a legacy to the Ethical Church. It is hoped that through such legacies we may in time be able to pay off the mortgage on our frehold of the Church. Friends and members wishing to insert such a clause in their Will may get advice as to the exact form of statement which they should use, if they will apply to the Hon. Sec. of the Church.

HELP TO MEMBERS IN NEED

Any member in distress or need of any kind and wishing advice or help is asked to apply to Dr. Coit, or to some other Member of the Committee. Members knowing of cases of distress or need among our numbers are requested confidentially to notify Dr. Coit.

SCRIPTURE TABLE

Books and pamphlets are for sale after each Service at the Scripture Table in the Church.

To the Hon. Sec., ETHICAL CHURCH, W.2.

Sympathising with the spirit of the ETHICAL CHURCH, as expressed in its Services, I desire to become a Member, and I promise to pay an Annual Subscription of *£ : : (May be paid in quarterly instalments).

*Minimum Subscription £1 1 : 0.

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PRINCIPLES, METHODS AND SUNDAY SERVICES OF THE ETHICAL CHURCH, QUEEN'S ROAD, BAYSWATER, LONDON, W. 2, TO WHICH REFERENCE IS MADE IN THE TRUST DEED OF THE CHURCH PROPERTY.

PRINCIPLES.

1. The good life has supreme claim upon us; and this claim rests on no external authority, and no system of supernatural rewards or punishments, but has its origin in the nature of man as a social and rational being.

obeying it."

9. Religion and the Future of Nations. - Religion has proved to be a blessing to mankind only when (as in the life-work, for example, of Isaiah and of Jesus Christ) the future to which it has turned men's hearts has been that of Communities of mankind *rather than of individual souls after death.*

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PRINCIPLES, METHODS AND SUNDAY SERVICES OF THE ETHICAL CHURCH, QUEEN'S ROAD, BAYSWATER, LONDON, W. 2, TO WHICH REFERENCE IS MADE IN THE TRUST DEED OF THE CHURCH PROPERTY.

PRINCIPLES.

1. The good life has supreme claim upon us; and this claim rests on no external authority, and no system of supernatural rewards or punishments, but has its origin in the nature of man as a social and rational being.

2. In practice the good life is to be realized by performing such duties as are commonly recognized and are morally acceptable, and, further, by fulfilling obligations not yet enjoined by the general social conscience.

3. Since the claim of the good life upon us is supreme, the moral ideal must be set up as the object of religious devotion—religion being allegiance to an object to which supreme devotion is regarded as due.

4. True Religion - True religion is the fixing of the attention, steadfastly and reverently, upon the Moral Ideal, and upon all the powers and conditions in the universe of experience that favour its actualization, in order to secure the reign of righteousness on earth.

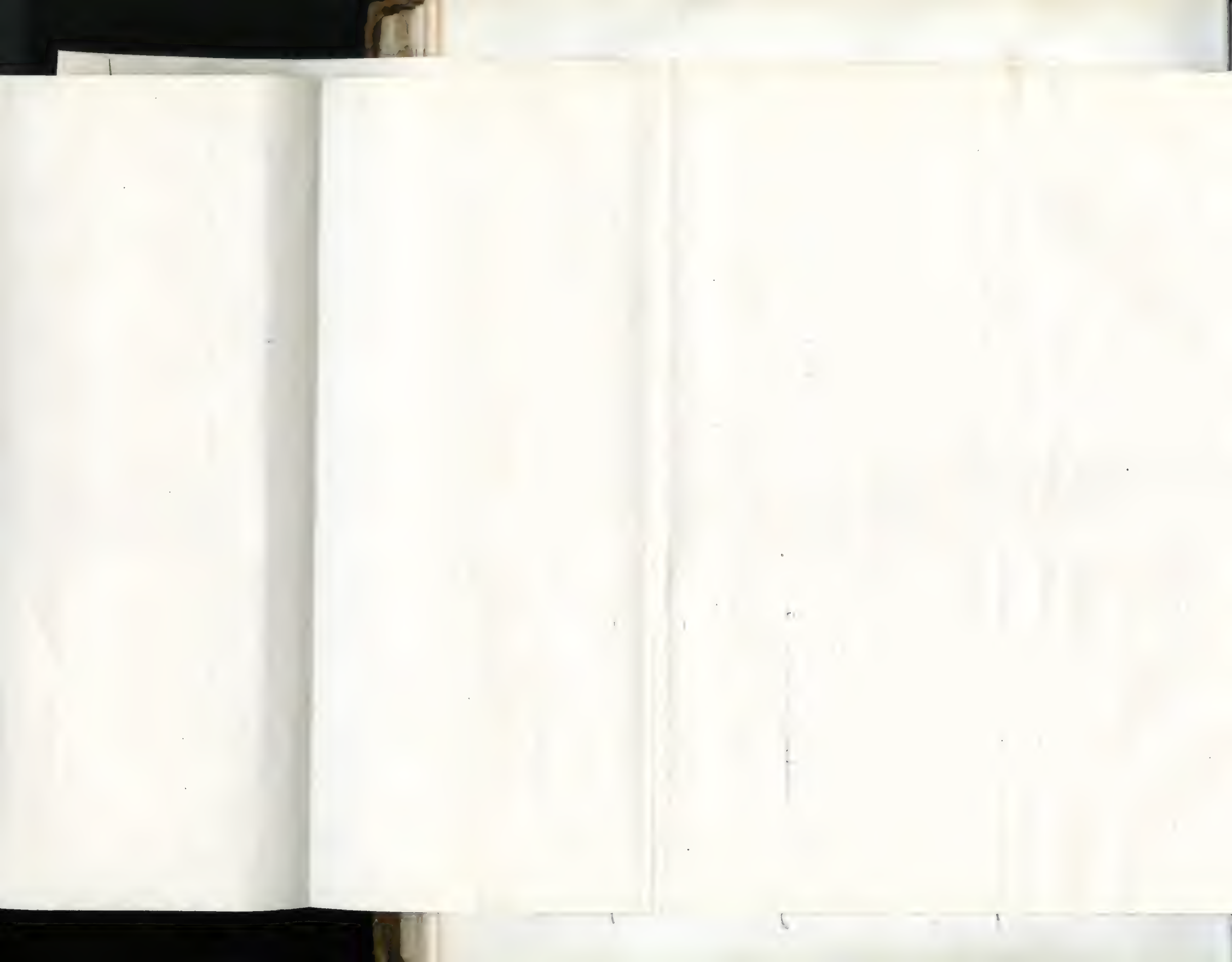
5. The Word "God" - Any power which men have believed to be the source of their highest blessings, they have felt to be the all-holy and supreme reality of life; and, on that account, they have called it God.

6. God the Reality - By experience we discover that the supreme blessings of life come to us in their fulness, only when we keep equally near in spirit to the Ideal of truth, beauty and goodness in our souls, to Individual Human Beings in so far as their life and thought embody the ideal, and to the Group-Spirit of some company of persons who are trying to make the world more nearly perfect. These three ultimate sources of spiritual insight and strength, together with all the Tendencies in the universe that favour the actualization of the ideal, embrace every manifestation and power of goodness, and are therefore the true and living God.

7. The Test for Revision of Creeds and Ceremonies - All religious rites and creeds, and all ecclesiastical policies and forms of government, must be judged by their efficacy in enlightening the moral insight of citizens, and in deepening devotion to the ideal ends of nations and of humanity, and must accordingly be so revised as most effectively to accomplish this object.

8. God Indwelling in the British People. - The Power of Righteousness, expressing itself in the moral evolution of the British people" and now moving towards a democracy of Social Justice, is God immanent in the British nation, and all British subjects should unite in revering and obeying it."

9. Religion and the Future of Nations. - Religion has proved to be a blessing to mankind only when (as in the life-work, for example, of Isaiah and of Jesus Christ) the Future to which it has turned men's hearts has been that of Communities of mankind *rather than of individual souls after death.*



(2).

10. Co-Workers with Jesus Christ. - As the establishment of a democracy of Social Righteousness in every nation would be the fulfilment of Christ's Kingdom of God on earth, all persons who dedicate themselves to that end are co-workers with Jesus Christ; they are one with him, even though they may not look to him as the source of their inspiration.

11. The Inviolability of Nations. - For one nation to intervene in the ideal interests of another against its will, or to take its material possessions without its consent or without the sanction of an established international tribunal, is a violation of an ethical law of social life, which all the other nations should oppose to the uttermost.

12. The Spiritual Interdependence of Nations. - The actual-or ideal-contact of contrasting civilizations has been one of the chief causes of national awakening and of human advancement. From this fact among many others it is evident that the fullest development of mankind can be attained only through a federation of all the nations of the earth, both as churches and States.

13. The Essential Blessings of Life. - The ^{goal} moral requires that society shall offer to every man and woman not only the consolations of religion and of a good conscience, but also the greatest possible opportunities for health, friendship, work that one loves, and security from want; for leisure, rest, play, knowledge and reflection; and for the satisfaction-so far as this does not impair one's own social efficiency or that of others-of the fundamental instincts of human nature.

METHODS.

1. Permeating the Historic Denominations.- By direct propaganda, and by providing object-lessons in public worship adapted to modern needs, to permeate all religious denominations with the foregoing Principles, and to influence them to revise their forms and teachings accordingly.

2. Religious Services.- To establish, first in Great Britain centres of public worship which shall express the sentiments underlying the Principles given above.

3. Fund for Preachers.- To raise and administer a fund for the payment of preachers, who shall act as missionaries for the spreading of the Principles of the Ethical Church.

4. Publications.- To issue books and periodical journals promulgating these ideas.

SUNDAY SERVICES.

(1). The two Sunday services shall remain in form practically the same as they are at present, and in contents shall remain practically the same as embodied in the book of "Social Worship," Volumes I & II now in use at the Ethical Church.

(2). Inasmuch as the Universal Litany (being No. 194, on page 153) and the "Ten Words of the Moral Life" (No. 195 p 159) of the said book of Social Worship Volume II embody the permanent Ethical sentiments of the Church, the same shall in each Church year be said or sung once in each month, but if in any month the Litany or the "Ten Words" has been said or sung at the morning service, it shall in the following month be said or sung at the evening service.

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~~Dr. Coit~~

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Trustees elected

M^r. Bra

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Dr. Coi

Miss Dr

M^r. Sids

Dr. Coit

that the

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names
be submitted to the General Meeting of members :-
Mr. Sainsbury, Mr. Prowse, Mr. Austruther, Mr.
Dunmore; or failing these Mr. Gook, Miss Hill,
Mr. Frank Cook, Mr. Golding, Mr. Stocker - Mr.
G. A. Smiths. Agreed.
The meeting closed at 10.20 p.m.

Dec 10/21.

It was resolved that the purely business
part of the Trust Deed be sent back to the Solicitor
for modifications, and that it be submitted in
the modified form to the Members' meeting on Dec 9.

It was agreed that the final clause of
the Trust Deed and the Rider attached be submitted
to the Members' Meeting in the form hereto appended.
There were two dissentients and Mr. Prowse did not
vote.

Feb 14, 1922

Stanton Coll.

Meeting

Minutes of the Emergency Committee held at the
Ethical Church on Friday, Dec: 30th 1921 at 8 p.m.

Present - Dr. Coit (Chairman), Mr. Hinchley, Miss Luntzbottom,
D. Ray, Miss Collins, Miss Mann, Mr. F. J. Williams,
Mr. Johnson, Mr. Edmiston, Mr. Hinchley, Miss Dett,
Miss Turnbull, Miss Hill & Miss B. Mann.

Minutes - The minutes of the Committee Meeting held
on Nov: 29th, and of the Special Meeting of Members
on Dec: 5th, were read, and referred back for
amendment.

Motions - With regard to the first motion on the agenda
on Purchase "That a member's offer to buy No 48 Queen's Rd.
No 48 be accepted" Dr. Coit explained that the Church
Solicitor considered it would be greatly to the Church's
advantage if Dr. Coit or some other member would
purchase No 48 as the ~~for~~ Church property ^{could} not then
falling under the jurisdiction of the Charity
Commissioners. He would purchase on the same
terms as the Trustees would have done, but if he
sold the property the whole of the Sale money after
the £850 mortgage had been paid would pass
into the hands of the Trustees ^{of the mortgagees} until the whole
of the mortgage on the property had been paid.

Motions - Emergency Committee
Meeting Dec: 30th.

- (1) "That a member's offer to purchase No 48 Queen's Road for £1,300 be accepted."
- (2) "That in case Mr. Coit sells No 48, and therefore must pay all above £850 to the Trustees, they shall pay him 6%, and if possible, give him security of a second mortgage."
- (3) "That the 'Humanist' be on Sale at the Church."

Amount of the Purchase £1,350 to £900, and the mortgage correspondingly of Mr. Hinckley it to accept Mr. Coit's offer of No 48

Hinckley it was unanimously all the money handed Sale of No 48 Queen's Rd, securing a second

was read resigning as trustee on the ground that clauses in the Rider

It was agreed to ask his decision.

from Mr. Frowse with Church property and his

It was unanimously his resignation with regret.

It was resolved to continue the Sale of the "Humanist" at the Church.

Byear
Entertainments. Raising money for the Church Funds

Minutes of the Emergency Ethical Church on Friday

Present - W. Coit (Chairman)
D. Ray, Miss Collins, &
M. Johnson, Mrs. Edin
Miss Turnbull, Miss

Minutes - The minutes
on Nov: 29th, and of
on Dec: 5th, were re
amendment.

Motion - With regard to
on purchase "That a member's d.
of No 48 be accepted" &
Solicitor considered
advantage of W. Coit
purchase No 48th
falling under the
Commissioners. It
terms as the Trustees would have none,
sold the property the whole of the sale money after
the £850 mortgage had been paid would pass
into the hands of the Trustees ^{of the mortgagors} until the whole
of the mortgage on the property had been paid.

By Dr. Coit's purchase the 2nd instalment of the Purchase Price ^{on the property} would be reduced from £1,350 to £900, and the amount of the Church's mortgage correspondingly reduced. On the motion of Mr. Hinchley it was unanimously resolved to accept Dr. Coit's offer to purchase No 48 Queen's Rd.

On the motion of Mr. Hinchley it was unanimously agreed to pay Dr. Coit 6% on all the money handed over to the Trustees from the Sale of No 48 Queen's Rd, and if possible, give him as security a second mortgage on the property.

A letter from Mr. Braum was read resigning as a member of the General Committee on the ground that he did not agree with certain clauses in the Rider attached to the Trust Deed. It was agreed to ask Mr. Braum to reconsider his decision.

Letters were read from Mr. Frouse with regard to the purchase of the Church property and his resignation as a Trustee. It was unanimously agreed to accept Mr. Frouse's resignation with regret.

It was resolved to continue the sale of the "Humanist" at the Church.

It was resolved to leave the plans for raising money for the Church Funds

by a Bazaar etc, in the hands of the Supper Committee.
The meeting closed at 9-40 p.m.

Feb 14, 22.

Stanton Coit.

Minutes of the Meeting of the General Committee
held at the Ethical Church Feb-14th 1922

Present D. Coit (Chairman), Mr. Edmiston, Miss Inray,
D. Gray, Mr. F. J. Williams, Miss Hill, Mr. H.C.
Williams, Mr. S. Fox Sainsbury, Mr. Johnson, Miss
Dartnell, Miss Collins, Miss Butcher, Miss Mann,
Miss Swinburn & Miss B. Mann

Minutes. The minutes of the previous meeting were read
and confirmed.

Motions. The three ~~Read~~ Resolutions appended were
carried unanimously by the members present.

*. It was then unanimously resolved that the
Secretary should send a copy of these Resolutions
to Mr. Frouce, with the intimation that the Committee
trusting that he assents to the sentiments expressed
in them, requests him to withdraw his resignation.

Three Resolutions carried unanimously by the Committee of the
Ethical Church, Feb. 14, 1922.

1. As the Ethical Church instructed its Committee to complete the purchase of its building, and as the responsibility of raising the money to clear off the mortgage will centre in the Committee the Committee regards it as essential to the interests of the Church that only those should serve upon the Committee who will wholeheartedly do their utmost in contributing to the building fund, and in encouraging others to do likewise.

2. Inasmuch as many religious bodies, which are smaller in membership than the Ethical Church, and the members of which are on an average less wealthy than ours, easily and gladly pay off debts larger than ours, this Committee regards the purchase of our building as a sound business enterprise; but

Inasmuch as the ultimate source of the funds of any religious body is the loyalty of its members and their readiness to subscribe to its funds, and by their words and example to encourage others to do likewise, this Committee is of the opinion that any member, by being known to stand aloof from the effort to clear off our mortgage on the ostensible grounds that the purchase of the building was an unsound financial proposal, thereby makes other members less willing to subscribe and thus renders our undertaking less sound financially.

3. As Dr. Coit has agreed to hand over each year to the building fund his honorarium of \$200, this Committee is of the opinion that, in the best interests of the Ethical Church, all the rest of the money needed should be contributed by the other members of the Church; but it hopes that, while not giving any more than the amount of his stipend, Dr. Coit will assist in securing contributions from others.

It was resolved in a church vote

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in connection with any message of the committee of your board of directors of the proposed procedure of the faculty and of the proposed trust fund. These matters are of course entitled to their citation, but it is noted that the records of the board were approved of the proposed to purchase the shares, and the attendance of the proposed trust fund, in this is a matter which may be taken from the records of the board which is now being adopted. It is noted that the committee would remain in the committee or should be out of the trust. It is accordingly most respectfully that persons who are not in agreement with the board should always the rest of the board.

It seems to us that there is a possibility of greater uniformity in the nature of the conditions and the treatment, and also between the treatment themselves, unless into the conditions and the treatment comes that of reason and we subscribe to the justice of the abolition of the bellum, and the kind of the best kind. An application would be clearly precluded to the laboratory of the uniform of the uniform case.

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Journal of Management Education 30(6)

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Secretary's Report. The Secretary reported that 14 new members had joined and 8 had resigned since Nov. 29th; that 8 sittings had been let since October, that the Church had been let for three consecutive Tuesday evenings to the Presbytery; she reported on the Financial Statement from Nov. 1st to Feb. 13th; the prices realised by Sale of the Shares bequeathed by M^r Macartney, the completion of the contract of Sale; the amount of interest on the mortgage to be paid half yearly on Feb. 8th & Aug. 5th; the increased fire insurance on the Church building increased from £4000 to £6000; the arrears of Ground Rent due to the Church in respect of No. 48; and reported the resignation of M^r Prouse, M^r Braun & M^r Martz as members of the Committee.

Minute Page -X.
Motions

It was resolved to accept with regret the resignation of M^r Braun, and of M^r Martz.

It was resolved to invite M^r J. E. Bridlan & M^r Siddle to become members of the Committee in the place of M^r Braun & M^r Martz.

It was resolved to let the Church to the

Sufi Society for 5 evening lectures.

The meeting closed at 10 p.m.

March 14, 1922

Stanton Coit.

Minutes of the Meeting of the General Committee
held at the Ethical Church on March 14th, 1922

Present. Dr. Coit, Mr. Hinchley, Mr. Sainsbury, Mr. Criden,
Miss Dartnell, Mr. Edmiston, Mr. H.C. Williams,
Dr. Gray, Miss Butcher, Miss Collins, Mr. Hinchley,
Miss Mann & Miss B. Mann

Minutes - The minutes of the previous meeting were read
and confirmed

Secretary's Report. The Secretary reported: - Mr. Frouse's
withdrawal of his resignation; submitted the
Cash Statement, Feb: 13th to March 13th; reported
that 2 new members had joined; the recovery of
certain arrears of ground rent to No. 48 Queen's Rd.
the charges of Messrs. Radford & Frankland in
connection with the Macartney legacy and the
Building Purchase Fund; the delay in receiving
the Church's share of the residue from Mr.

4. That a "Receiving of Members" service be held the first Sunday morning in May; to be followed by a Membership Lunch.

5. That a "Children's Dedication Service" be held the first Sunday ~~evening~~ ^{morning} in July.

6. That an "All Nations ~~Festival~~ ^{Service} be held the ~~first~~ ^{second} Sunday morning ~~evening~~ in July.

7. That, in any one month, if the Litany is sung in the morning, the Ten Words shall be said in the evening in place of the "Lesson", and vice versa in the following month; and in the month after that the Litany shall be said in the morning and the Ten Words sung in the evening, and so on.

Sufi Society for 5 evening lectures.

The meeting closed at 10 p.m.

March 14, 1922

Stanton Coit.

Minutes of the Meeting of the General Committee
held at the Ethical Church on March 14th, 1922

Present. Dr. Coit, Mr. Hinchley, Mr. Sainsbury, Mr. Cialini,
Miss Dartnell, Mr. Edmiston, Mr. H.C. Williams,
Dr. Gray, Miss Butcher, Miss Collins, Mr. Hinchley,
Miss Mann + Miss B. Mann

Minutes - The minutes of the previous meeting were read
and confirmed

Secretary's Report. The Secretary reported: - Mr. Prowse's
withdrawal of his resignation; submitted the
Cash Statement, Feb: 13th to March 13th; reported
that 2 new members had joined; the recovery of
certain arrears of ground rent to No 48 Queen's Rd.
the charges of Messrs Radford & Frankland in
connection with the Macartney legacy and the
Building Purchase Fund; the delay in receiving
the Church's share of the residue from Mr.

March 14th, 1922

Dr. Coit will submit the following motions:-

1. That the \$200 yearly of Dr. Coit's honorarium, beginning with last July, be used ~~not~~ ^{rather} towards paying off the interest on the building mortgage, ~~but~~ towards reducing the capital sum of the mortgage.
2. That a financial statement and appeal for donations concerning the Church Building Purchase Fund (which Miss Mann will submit to the Committee) be sent to every member.
3. That, until further notice, copies of the "Humanist" be sent gratis to every member of the Ethical Church, along with the Service List.
4. That a "Receiving of Members" service be held the first Sunday morning in May; to be followed by a Membership Lunch.
5. That a "Children's Dedication Service" be held the first Sunday ~~evening~~ ^{morning} in July.
6. That an "All Nations ~~Festival~~ ^{Service} be held the ~~first~~ ^{second} Sunday ~~evening~~ ^{morning} in July.
7. That, in any one month, if the Litany is sung in the morning, the Ten Words shall be said in the evening in place of the "Lesson", and vice versa in the following month; and in the month after that the Litany shall be said in the morning and the Ten Words sung in the evening, and so on.

Sufi Society for 5 evening lectures.

The meeting closed at 10 p.m.

March 14, 1922

Stanton Coll.

Minutes of the Meeting of the General Committee
held at the Botanical Church on March 14th, 1922

Present. Dr. Coit, Mr. Hinchley, Mr. Sainsbury, Mr. Giam,
Miss Dartnell, Mr. Edmiston, Mr. H.C. Williams,
Dr. Gray, Miss Butcher, Miss Collins, Mr. Hinchley,
Miss Mann & Miss B. Mann

Minutes - The minutes of the previous meeting were read
and confirmed

Secretary's Report. The Secretary reported: - Mr. Prouse's
withdrawal of his resignation; submitted the
Cash Statement, Feb: 13th to March 13th; reported
that 2 new members had joined; the recovery of
certain arrears of ground rent to No 48 Queen's Rd.
the charges of Messrs Radford & Frankland in
connection with the Macartney legacy and the
Building Purchase Fund; the delay in receiving
the Church's share of the residue from Mr.

THE ETHICAL CHURCH.

QUEEN'S ROAD, W2.

1922.

Form of Donation to the Building Purchase Fund.

To the Hon. Treasurer.

I hereby agree to pay 10 guineas towards the Building Purchase Fund this year, and the same amount next year, if 49 others make similar promises*

Signature _____

Address _____

Date _____

*A number of persons have already agreed to pay 10 guineas a year during the next two years on this condition.

I hereby agree to contribute the sum of £ : : to the Building Purchase Fund during the year 1922, and I will pay my donation in the month of*

Also, during 1923, I will contribute £ : : , to be paid in the month of _____

Signature _____

Address _____

Date _____

*It will be a great convenience if as many donors as possible will pay their donation before July 31st in each year.

have assumed a mortgage not of £6,000, but of £4,700. Accordingly our interest is also proportionately less. And instead of having to pay a further £1,350 at the end of two years towards the capital sum of the mortgage, we are pledged to pay only £900. Fortunately, also, we shall have in hand in a few weeks £500 (chiefly from further legacy), thus reducing the interest

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MARCH, 1922

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Sufi Society for 5 evening lectures.

The meeting closed at 10 p.m.

March 14, 1922

Stanton Coit.

Minutes of the Meeting of the General Committee
held at the Ethical Church on March 14th, 1922

Present. Dr. Coit, Mr. Hinchley, Mr. Sainsbury, Mr. Cialan,
Miss Dartnell, Mr. Edmiston, Mr. H.C. Williams,
Dr. Gray, Miss Butcher, Miss Collins, Mr. Hinchley,
Miss Mann & Miss B. Mann

Minutes - The minutes of the previous meeting were read
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the charges of Mrs. Radford & Frankland in
connection with the Macartney legacy and the
Building Purchase Fund; the delay in receiving
the Church's share of the residue from Mr.

CHURCH

QUEEN'S ROAD, BAYSWATER, W.2

MARCH, 1922

PURCHASE OF CHURCH BUILDING

FINANCIAL STATEMENT AND URGENT APPEAL TO MEMBERS

The Committee announces with great pleasure that it was able, on February 8th, 1922, to complete the purchase of the freehold of our Church Building.

The conditions and terms of purchase have been so much more favourable than was anticipated in our prospectus of purchase sent out last October, that we look forward to an enthusiastic and generous response to our present appeal.

We are now confining our appeal to requests for promises of annual donations for the next two years only. We must raise, in two years, from February 8th last, £904; £526 of this amount we shall not need to have actually in hand until February 8th, 1924, as only then shall we have to pay £400 towards the capital sum of the mortgage, besides a half year's interest. But the remainder of the amount (£378) is for the first year and a half's interest, and must be paid in half yearly instalments. We must, accordingly, on August 8th next, have in hand £126, and pay approximately the same amounts February 8th and August 8th, 1923.

This total amount (£904), needed by the end of the first two years, is much smaller than the members expected that we should require, at the time they authorised the Committee to proceed with the purchase, as the following comparison makes plain:

Instead of having to buy not only our Church building but the adjoining house (No. 48, Queen's Road) and to pay £7,000 for the two, the Committee was able to arrange that we should purchase only our own building, for £5,700. Therefore, by paying down £1,000 (as we did on February 8th), we have assumed a mortgage not of £6,000, but of £4,700. Accordingly our interest is also proportionately less. And instead of having to pay a further £1,350 at the end of two years towards the capital sum of the mortgage, we are pledged to pay only £900. Fortunately, also, we shall have in hand in a few weeks £500 (chiefly from further legacy), thus reducing the interest

for each of the first two years from £282 to £252, and the £900 to £400, due February 8th, 1924. (After that date the capital sum of the mortgage will be £3,800, and the half yearly interest will be £114.)

In regard to the £400 which we must pay down in two years from last February, I would remind the members that Dr. Coit offered to forego his honorarium of £200 a year from July 31st, 1921, in order that this sum each year should reduce the Church Building debt. He is willing that this amount should be appropriated either to the paying off of interest or of the capital sum. The Committee have agreed that for the first two years this £200 a year shall go to the paying off of the capital sum. But, as this arrangement practically means that Dr. Coit gives back his honorarium, and as the calculated income for the current expenses of this year would not cover it, the Committee has removed the item of "honorarium" from the current expenses account and transferred it to the Building Purchase account. Accordingly, in asking for this £400, we are not placing a new burden upon the members, but only changing the label of an old one. The only increased burden, during the next two years, is the £504 for interest on mortgage.

The Committee has gone thoroughly into the financial situation. In doing so, it has been necessary to consider the Church Building Fund in connection with the current income and expenditure of the Church. Such a comparison shows that the estimated income for ordinary expenses (not including the purchase of the building) for the financial year ending July 31st, 1922, will be £633 10s. 5d., and that the expenditure will be £705 18s. 10d.; the items on either side being as follows:

ESTIMATED INCOME AND EXPENDITURE AUGUST 1ST, 1921, TO JULY 31ST, 1922.

| INCOME. | | | EXPENDITURE. | | |
|------------------------|------|-------|-----------------------|------|-------|
| | £ | s. d. | | £ | s. d. |
| In Hand | 54 | 8 11 | By Stipend Arrears to | | |
| To Subscriptions | 206 | 18 6 | be paid | 77 | 5 0 |
| Collections | 210 | 18 6 | Stipend Arrears | | |
| Donations | 1 | 5 0 | already paid | 80 | 15 4 |
| Rents | 37 | 15 0 | Organist and Choir | 200 | 0 0 |
| Pew Rents | 18 | 18 0 | Tuning | 9 | 17 0 |
| Bookstall | 6 | 0 0 | Heating & Lighting | 68 | 0 0 |
| Cantor's Fund | 14 | 19 0 | Rents, Rates and | | |
| Supplementary Col- | | | Insurances | 28 | 6 0 |
| lections and Dona- | | | Advertising | 30 | 0 0 |
| tions for Deficit | | | Printing & Stationery | 25 | 0 0 |
| Fund | 52 | 14 6 | Petty Cash (wages, | | |
| Arrears of Ground | | | postage, etc.) ... | 130 | 0 0 |
| Rent for No. 48 ... | 28 | 0 10 | Telephone | 14 | 4 2 |
| Wedding Fees | 1 | 1 0 | Gardening and Win- | | |
| Sundries | 0 | 11 2 | dow Cleaning ... | 15 | 0 0 |
| | | | Changeable Signs ... | 4 | 10 8 |
| | | | Sundry Payments ... | 8 | 0 8 |
| | | | Repairs | 15 | 0 0 |
| Deficit | 633 | 10 5 | | | |
| | 72 | 8 5 | | | |
| | £705 | 18 10 | | £705 | 18 10 |

By an inspection of this Statement it will be seen that, should the members fail to respond to this appeal for the Church Building Fund, the only alternative is that we should dispense with our Organist and Quartette and Cantor. There are now no other items on which we could economise without closing our Services. By doing without professional music of any kind we should be able in two years to save £400, and, then, the amount we should be obliged to raise during the next two years would be only £504 (instead of £904) above our ordinary income. But the beauty and dignity of our Services would be greatly marred if we were forced to take this step, and the Committee will not do so without first summoning a meeting of members, and that only as a last resort.

With these details in mind, which are as close as it is possible to estimate, it will be easy for every member to judge of the financial responsibilities which we have assumed.

The Committee asks every member to contribute something, and begs each one to let his contribution be as much as his material means and his belief in the spiritual value of the Ethical Church will permit.

In closing this appeal the Committee wishes to remind all the members that the ultimate source of the wealth of any religious body is the enthusiasm of its members and their loyal response to its needs. We therefore ask all who feel indebted to our Services and our Fellowship, to testify to one another what the Church means to them. Such testimony could take no more convincing form than an early and generous response to this appeal. Each one's support will reinforce everyone else's willingness to sacrifice; for it is more difficult for anyone to contribute gladly to a cause to which he does not know that others are devoted.

Enclosed is a subscription form, which you are invited to fill in at the earliest possible date. If you are able to do so, it is hoped that you will pay your donation for this year before July 31st, that we may be sure to have enough in hand by August 8th to pay on that date the first half year's interest on the mortgage.

On behalf of the Committee,

Signed (Miss) B. MANN,

Hon. Sec. & Treasurer of the Ethical Church

Instead of having to buy not only our Church building but the adjoining house (No. 48, Queen's Road) and to pay £7,000 for the two, the Committee was able to arrange that we should purchase only our own building, for £5,700. Therefore, by paying down £1,000 (as we did on February 8th), we have assumed a mortgage not of £6,000, but of £4,700. Accordingly our interest is also proportionately less. And instead of having to pay a further £1,350 at the end of two years towards the capital sum of the mortgage, we are pledged to pay only £900. Fortunately, also, we shall have in hand in a few weeks £500 (chiefly from further legacy), thus reducing the interest

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Minutes - The Rev

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Building Purchase Fund; the delay in receiving
the Church's share of the residue from M^{rs}

4. That a "Receiving of Members" service be held the first Sunday morning in May; to be followed by a Membership Lunch.

5. That a "Children's Dedication Service" be held the first Sunday ~~evening~~ ^{morning} in July.

6. That an "All Nations ~~Festival~~ ^{Service} be held the ~~first~~ ^{second} Sunday ~~evening~~ ^{morning} in July.

7. That, in any one month, if the Litany is sung in the morning, the Ten Words shall be said in the evening in place of the "Lesson", and vice versa in the following month; and in the month after that the Litany shall be said in the morning and the Ten Words sung in the evening, and so on.

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1. That the above named person is a member of the
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1. The Commission has received information that the
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3. Commission has received information that the
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5. Commission has received information that the

1. That, while further notice, copies of the "Standard" be
sent gratis to every member of the National Council, whose list
the Bureau has.

1947-1948

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

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[illegible]

Macartney's ~~estate~~ estate.

Appeal to members - The Appeal to members on behalf of the B.P. 7. Building Purchase Fund &c sent out in March was submitted and passed.

Resolutions - The resolutions moved by Dr Crit, after emendations in nos. 1 & 6, as given on the page inset were carried unanimously.

THE ETHICAL CHURCH.

Committee Meeting, Tuesday March 14th.

Miss Mann will move:-

1. That the minimum subscription to the Church be 10/6d. for old members & 1/- for new members, both to be payable Quarterly or half yearly if desired.
2. That we dispense with the paid Organist and Singers, thereby saving £200 a year.

(1) Passed unanimously.

(2) ~~was lost~~ found no seconder.

Motion. Dr. Gray moved That Sunday morning services be held in Sept. this year. It was resolved to authorise Dr. Gray to find workers to assist in organising these services.

The meeting closed at 10.10 p.m.

May 9th 1922.

Hunter lost.

THE UNITED STATES

DEPARTMENT OF THE INTERIOR

OFFICE OF THE GEOLOGICAL SURVEY

WASHINGTON, D. C.

REPORT OF THE GEOLOGICAL SURVEY

OF THE GEOLOGICAL SURVEY

OF THE GEOLOGICAL SURVEY

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Appeal to Members - The Appeal to members on behalf of the B.P. 7. Building Purchase Fund the sent out in March was submitted and passed.

Resolutions - The resolutions moved by Dr Crit, after emendations in nos. 1 & 2, as given on the page inset were carried unanimously.

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(2) ~~was not~~ found no seconder.

Motion. Dr. Gray moved That Sunday morning services be held in Sept. this year. It was resolved to authorise Dr. Gray to find workers to assist in organising these services.

The meeting closed at 10.10 p.m.
May 9th 1922. Hunter lost.

Minutes of the Meeting of the General Committee held at the
Ethical Church on Tuesday, May 9th, 1922

Present. G. C. C. M^r Hinchley, M^r Hinchley, M^r Samiston
Mrs Collins, Mrs Mann, M^r Cudlan, M^r Siddle, Mrs
Winterbottom, M^r H. C. Williams, M^r Sainsbury, M^r
Frowse, Mrs Hill, Mrs Dartnell, Mrs Lunnell &
Mrs B. Mann.

Minutes. The minutes of the previous meeting were
read and confirmed.

Secretary's Report. The Hon. Secretary reported
5 resignations from memberships; that most
members whose subscription was below the new
minimum of 10/6 were bringing them up to this
amount; that 22 new members had attended
the service for the receiving of new members;
that there was a wedding on Good Friday; that the Church
had been let to M^r Fairclough Smith on Wednesday
for a course of lectures from May 17th to July 26th;
the number of members to whom the "Humanist"
is sent; the resignation of Mrs Murray as a
member of Committee; reported on the Cash
Statement presented; the receipt of the Church's
final share of the 2nd residue of the estate of M^r.

Macartney together with interest on the same for the period during which it had been retained; the paying off £500 on the mortgage, and the progress made with the Building Purchase Fund.

Chairman's Report. The Chairman reported on the estimates received for the heating of the Church by (1) gas stoves (2) gas radiators (3) by hot water pipes.

Resolution. It was resolved that Dr. Coit should make further inquiries with regard to heating and report at the next Committee meeting.

Resolution. It was resolved that Miss Murray's resignation be accepted with regret and that Mr. Frank Watts be asked to fill the vacancy if he can attend the meetings and the services.

Resolution. It was resolved that Dr. Coit should consult the Solicitor with regard to the responsibilities of the Committee to the Trustees of the Church, and report at the next meeting.

R.P. Group. Miss Collins, Hon. Sec. of ^{the} Religious Psychology Group having reported on the Finances of the Group Dr. Coit moved that the Group should pay £5.5.0 Voluntary Rent. It was resolved that the Group should be asked to vote as to whether this £5.5.0 be given to the Building Purchase Fund.

Stewards. It was resolved to ask Miss Creighton, Mrs. Law
and Mr. Dawn to serve as ^{additional} stewards.

Reading
Meditations It was resolved that a subcommittee be
formed consisting of Dr. Coit, Mr. Purse Th.
Siddle to select meditations to be read in unison
at the services.

Closing of
R.P.G. meetings of the Religious Psychology Group
meetings. He left the class.

The meeting closed at 10 p.m.

June 13 22.

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Reading. It was resolved that a subcommittee be
formed consisting of Dr. Coit, Mr. Purse, Mr.
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at the services.

Closing of R.P.G. meetings. It was resolved that the closing of the
meetings of the Religious Psychology Group
meetings. be left to the class.

The meeting closed at 10 p.m.

June 13 22.

Stanley Coit.

ETHICAL CHURCH BUILDING PURCHASE FUND

FINAL APPEAL

BEFORE OUR THIRTIETH ANNIVERSARY—JULY 2, 1922.

(*Accompanying which is a Financial Statement up to June 4, 1922.*)

June 9, 1922.

THE response to the Committee's recent appeals for fifty ten-guinea donations from individuals or groups of members, for this year and the next, has been most encouraging. We have begun the fortieth ten-guinea group for this year, so that the problem immediately before us is the raising of ten more ten-guinea donations before the first Sunday in July. That will be the date of the Thirtieth Anniversary of the Ethical Church. We are therefore appealing in the first place to those members, some sixty-seven in all, who have not as yet made any reply to our various appeals. We are most anxious, partly from sentimental motives, that no member who can contribute should omit to do so. Perhaps some of the sixty-seven have been travelling abroad, or have been too deeply engrossed in other affairs to remember the needs and claims of the Ethical Church. A number of them may be able to promise ten-guinea donations, but we ask each one to contribute what he can, although it be not more than five shillings.

We should like to thank the thirty-five members who have been kind enough to inform us that they were not in a position to give anything. Yet even among these, as some wrote several months ago, it is possible that a few may now find it possible to send, let us say, a five-shilling subscription. For every shilling counts, and our greatest difficulty will be in raising the last three or four of the fifty ten-guinea donations. We would remind everyone that each promise was conditional on our securing the ~~forty-nine~~ others.

It is also possible that some, with the return of more favourable trade conditions, may now find it possible to contribute a second ten guineas, or that some other member of the same family may be able to do so. Such supplementary donations would be equally acceptable with the first.

There are now only about twenty-two days remaining before the first Sunday in July. We would therefore beg of members who have as yet promised nothing, to let us hear from them as soon as possible, whether they can or cannot contribute something. We should also be grateful for an early reply from everyone who can increase the amount they have already promised for the year 1922.

Concerning our appeal for fifty ten-guinea donations for 1923, we have pleasure in announcing that up to date we have received promises of ~~£275 14s.~~ £280.19.6, which is about the equivalent of twenty-six towards the fifty ten-guinea donations required. As we still have a year and a half in which to secure the remaining twenty-four subscriptions, we are concentrating this present appeal upon the remaining ten-guinea donations needed for 1922. These need not be paid until the end of the year; it is only the promises for which we are now asking. If we receive these before the first Sunday in July we need not appeal again to the members until the beginning of next year.

Before closing this appeal, we cannot refrain from expressing our gratification at recently hearing from three of our members that they have inserted clauses in their wills, which, together, will ultimately bring to the Church £900. If other members have made similar provision for the ultimate benefit of the Church, we should be grateful if they would confidentially intimate the fact to the Hon. Treasurer, as every such benefaction, by strengthening the belief that its good work will go on for many generations to come, encourages other members to support the Church.

On behalf of the Committee,

B. MANN (*Hon. Secretary and Treasurer*).

Minutes of the Meeting of the General Committee held at
The Ethical Church on Tuesday June 13th, 1922

Present - Dr. Coit, Mr. Johnson, Mrs. Mann, Mr. Cidlan,
Mr. H.C. Williams, Mr. F.J. Williams, Mrs. Collins, Mr.
Lainsbury, Mr. Prowse, Mrs. Tointonbottom, Mr. Edmiston,
Mrs. Lumball & Mrs. B. Mann

The minutes of the previous meeting were
read and confirmed

Dr. Coit's Report - The Hon. Secretary reported that
two members had resigned, that one new member
had joined, and that Mrs. Murray had died
on June 7th; reported the Dedication of the
Seamont Howard; the inability of Mr. Watts
to join the Committee at present; the progress
made with the Building Purchase Fund;
and the painting of Dr. Coit's portrait by
Mrs. Tulcher who was generously ^{wished to} present it
to the Church.

The following resolutions were passed
- unanimously -

- (1) That Mrs. Radmar be asked to become a member
of the General Committee
- (2) That Dr. Coit be authorised to have the St-

minutes held
1922

Siddle, Mrs
Mr. H.C. Williams
Mrs. Collins,
Mrs. B. Mann.
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Manager
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Andrew Gas radiators installed as per the Specification given by the Gas Company if the gas pressure is guaranteed adequate.

(3) That a contract be made with the Gas Light & Coke Co. to keep the radiators properly cleaned.

(4) That Messrs. Watts & Co. be asked to print the "Humanist" on lighter paper of a good quality so that the halpenny postage will suffice in sending it to members.

(5) That Dr. Gray's offer to serve as the delegate of the Ethical Church on the Committee of the Modern Religious Thinkers Conference be accepted, and that he be asked to serve for one year and then file a report.

(6) That the portrait of Dr. Cox ^{presented} ~~presented~~ by Miss Gulcher be accepted with sincere thanks.

(7) That the Festival of the Nations be postponed until Armistice Anniversary.

(8) That children be received for Dedication up to the age of twelve.

The Secy. was asked to write a letter of sympathy to Miss Hill for the loss by death of her friend Miss Inray.

The meeting closed at 9.55 p.m.

July 11. 22.

Stanton Coll.

The Secy. was asked to write a letter of sympathy to Miss Hill for the loss by death of her friend Miss Inray.

Minutes of the meeting of the General Committee held
at the Ethical Church on Tuesday, July 11th 1922

Present - Mr. Coit, Miss Winterbottom, Mr. Siddle, Miss
Dartnell, Mr. Sainsbury, Mr. Ciddlan, Mr. H.C. Lillie,
Miss Hill, Miss Radmar, Mr. Samiston, Miss Collins,
Mr. Gray, Miss Butcher, Miss Mann, Miss B. Mann.

Minutes - The minutes of the previous meeting were
read and confirmed.

Secretary's Report - The Secretary reported the death of
two members - Miss Ethel Parslow and Mr. C. Johns;
that two new members had joined the Church;
that Miss Radmar had consented to serve on the ^{Committee}
Miss Drew's donation ^{of £10} to the Choir Fund; the
progress ^{made up to date} of the Building Purchase Fund; the
Dedication Service on July 2nd; and the presentation
to the Church of Miss Butcher of Mr. Coit's portrait.

Resolutions. The following resolutions were passed.

- (1) That the Hon. Treasurer instruct the Manager
of the L.C.W. & Parr's Bank, Baywater Branch,
to purchase £200 5% War Loan, £200 to cover
all expenses.
- (2) That letters of sympathy be written to Mr.
Parslow & Mr. Johns.

(3) That the carved bookcase, in memory of Mr. Edmiston, be accepted with sincere thanks.

(4) That the Donatello figures, presented to the Church by Dr. Coit, for the vestibule be accepted with sincere thanks.

(5) That Dr. Coit's portrait be hung in the Vestibule. That a vote of thanks be accorded to Miss Dutcher, and that a letter be written to her expressing the Committee's appreciation of her work, and their grateful thanks for her gift.

The Chairman reported on the forthcoming ceremony of the presentation to the Church of an American Flag.

Resolution. It was resolved that a record be kept of the names of children dedicated at the Church.

Motion. Dr. Coit moved a vote of thanks to Miss B. Manti ^{for her work} in connection with the Building Purchase Fund; carried unanimously.

The meeting closed at 9.26 p.m.

* (6) That the next Committee Meeting be held on Sept. 26th.

(7) That the Annual Meeting of Members be held on Monday, Oct. 30th.

Sept 26. 22.

Stanton Coit.

Minutes of the meeting of the General Committee held at
The Ethical Church on Tuesday, Sept: 26th, 1922.

Present. B. Coit, M^r & M^s Hinchley, Mrs Mann, M^r F.J. Williams,
Mrs Radmer, Mrs Dartwell, Mrs Turnbull, Mrs
Collins, M^r Sainsbury, Mrs Wintabottom & Mrs B.
Mann

Minutes. The minutes of the previous meeting were read
and confirmed.

Secretary's Report. The Secretary reported that the accounts
for the year had not been audited owing to M^r Jones'
absence abroad; that there were arrears of Honorarium
amounting to £64.15.0; that £200 Stock 5% War
Loan had been purchased; ^{that} the amount of interest
on the ~~the~~ Deposit A/c for the year was £6.14.11; that
the Deposit A/c had been closed and a Savings Bank a/c
in the B.P.F. had been opened; that the ~~new~~
gas-heated steam radiators had been installed; that
the Church had been let again to M^r Fairclough Smith
on Wednesday, and to the Luth Society for three
evening meetings; that the portrait of B. Coit
had been insured.

Chairman's Report. The Chairman reported the death
of Baron Balthuse, formerly a member of the Church.

in memory of Mr. Raymond Edmiston
that the carving for the memorial bookcase was
finished. That the oak panelling in the Church
had been darkened.

Resolutions - The following resolutions were passed:

- (1) That the nomination of 2 members of the General Committee to serve on the Friday Club Committee be postponed until after the Annual Meeting of the Friday Club.
 - (2) That Mr. J. P. Hall be asked to give his opinion concerning the amount for which the Church Buildings should be insured against fire.
 - (3) That the Memorial Bookcase be placed in the Vestibule in March next as near as possible to the anniversary of the death of Mr. Edmiston.
 - (4) That nine monthly Membership Suppers be held during the period October to June organized by a Committee of Ladies, two being responsible for each Supper.
 - (5) That the Annual Meeting of Members be held on Sunday October 29th after the Membership Supper instead of on Oct: 30th as previously decided.
- The Meeting closed at 9.30 p.m.

Nov. 14. '22.

Hunter Col.

no annual report 1918. see ~~the~~ meeting Sept. 30th 1918.
has B. Mann appointed Hon Sec. " " "

